



**Confirmation Statement**

Company Name: **HILL & HEATON CONSTRUCTION LIMITED**

Company Number: **03284324**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6ZOWG

Company Name: **HILL & HEATON CONSTRUCTION LIMITED**

Company Number: **03284324**

Confirmation **27/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; RIGHTS, AS RESPECTS CAPITAL,  
TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NEVILLE ALLAN HEATON**

Service Address: **GRANGE FARM BATH ROAD  
LEONARD STANLEY  
STONEHOUSE  
GLOS  
ENGLAND  
GL10 3LP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1954**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CLIVE PHILIP HILL**

Service Address: **SUITE 2 392 GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 7AT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1953**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR NEVILLE ALLAN HEATON**

Date of Birth: **\*\*/09/1954**

### **New Details**

Date of Change: **05/05/2016**

### **Details Prior to Change**

Name: **MR CLIVE PHILIP HILL**

Date of Birth: **\*\*/04/1953**

### **New Details**

Date of Change: **22/08/2016**

### **Details Prior to Change**

Name: **MR CLIVE PHILIP HILL**

Date of Birth: **\*\*/04/1953**

### **New Details**

Date of Change: **21/11/2016**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement



# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor