Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABC SADDLERY LTD**
Company Number: **03601020**

Received for filing in Electronic Format on the: **19/09/2016**

X5FVFGR6

Company Name: **ABC SADDLERY LTD**

Company Number: **03601020**

Confirmation Statement date: **11/07/2016**

Sic Codes: **46900**
47640
93191

Principal activity description: **Non-specialised wholesale trade**
Retail sale of sports goods, fishing gear, camping goods, boats and bicycles
Activities of racehorse owners

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
	1 GBP	Aggregate nominal value:	**2**
Currency:	**GBP**		

Prescribed particulars

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE AT GENERAL MEETING OF THE COMPANY. ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY. ENTITLED TO FULLY PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name:	**MR ALAN COOGAN**
Shareholding 2:	**1 transferred on 2015-09-09** **0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name:	**MRS JANET COOGAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN BRIAN COOGAN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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