



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADVANCED MAINTENANCE SUPPLIES LIMITED**

Company Number: **03644623**



Received for filing in Electronic Format on the: **12/05/2017**

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Company Name: **ADVANCED MAINTENANCE SUPPLIES LIMITED**

Company Number: **03644623**

Confirmation **12/05/2017**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **16 transferred on 2016-09-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON LISTER**

Shareholding 2: **11 transferred on 2016-09-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW RILEY**

Shareholding 3: **16 transferred on 2016-09-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIKE REES**

Shareholding 4: **1 transferred on 2016-09-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **S. LISTER**
A. RILEY
M. REES

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYLEY GROUP LTD**

Shareholding 6: **5 transferred on 2016-09-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAURA RILEY**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **HAYLEY GROUP PLC**

New Details

Date of Change: **30/09/2016**

New Name: **HAYLEY GROUP LTD**

New Legal Form: **LTD**

New Governing Law: **THE COMPANIES ACT**

New Register: **COMPANIES HOUSE**

New Country/state of register: **ENGLAND**

New Registration Number: **01257303**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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