



Confirmation Statement

Company Name: **STEVE HITCHENS AND ASSOCIATES LIMITED**

Company Number: **03744515**



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Company Name: **STEVE HITCHENS AND ASSOCIATES LIMITED**

Company Number: **03744515**

Confirmation Statement date: **31/03/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34</b>
	<b>A</b>	Aggregate nominal value:	<b>34</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
	<b>B</b>	Aggregate nominal value:	<b>33</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
	<b>C</b>	Aggregate nominal value:	<b>33</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **33 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LINDA HITCHENS**

Shareholding 2: **16 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LINDA HITCHENS**

Shareholding 3: **34 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEVEN HITCHENS**

Shareholding 4: **17 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEVEN HITCHENS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LINDA GEORGINA HITCHENS**

Service Address: **168 CELEBORN STREET  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 7AW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1955**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **STEVEN ALAN HITCHENS**

Service Address: **168 CELEBORN STREET  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 7AW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1955**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

## **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