



Confirmation Statement

Company Name: **A.B. ROOMS & SON LIMITED**

Company Number: **04127260**



X5XYAFN6

Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **A.B. ROOMS & SON LIMITED**

Company Number: **04127260**

Confirmation **18/12/2016**

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: **20332 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARJORIE ROOMS**

Shareholding 2: **20335 ORDINARY A shares held as at the date of this confirmation statement**

Name: **COLIN ROOMS**

Shareholding 3: **20333 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID IAN ROOMS**

Shareholding 4: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK EDWARD RICHARDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID IAN ROOMS**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1973**

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.

Notification Details

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

Name: **MR COLIN ROOMS**

Service Address: **12 WEST END ROAD
COTTINGHAM
EAST YORKSHIRE
UNITED KINGDOM
HU16 5PA**

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

Date of Birth: ****/11/1945**

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.

Notification Details

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

Name: **MRS MARJORIE ROOMS**

Service Address: **12 WEST END ROAD
COTTINGHAM
EAST YORKSHIRE
UNITED KINGDOM
HU16 5PA**

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

Date of Birth: ****/10/1947**

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.

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