



Confirmation Statement

Company Name: **A AND G SETHERTON LIMITED**

Company Number: **04350824**



X5XVMC0W

Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **A AND G SETHERTON LIMITED**

Company Number: **04350824**

Confirmation Statement date: **10/01/2017**

Statement date:

Sic Codes: **41201**

41202

43390

Principal activity description: **Construction of commercial buildings**
Construction of domestic buildings
Other building completion and finishing

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL VOTING RIGHTS			

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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY MARTIN SETHERTON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN JOHN SETHERTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/01/2017**

Name: **MR GARY MARTIN SETHERTON**

Service Address: **PARK VIEW SPIRE LAKE
BISHOPS NYMPTON
SOUTH MOLTON
UNITED KINGDOM
EX36 4NY**

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

Date of Birth: ****/09/1959**

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 **10/01/2017**
registrable:

Name: **MR ALAN JOHN SETHERTON**

Service Address: **PARK VIEW SPIRE LAKE
BISHOPS NYMPTON
SOUTH MOLTON
UNITED KINGDOM
EX36 4NY**

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

Date of Birth: ****/08/1958**

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.

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