



Confirmation Statement

Company Name: **A BOULTON & SONS LIMITED**

Company Number: **04709043**



X63CVTYW

Received for filing in Electronic Format on the: **31/03/2017**

Company Name: **A BOULTON & SONS LIMITED**

Company Number: **04709043**

Confirmation **24/03/2017**

Statement date:

Sic Codes: **96030**

Principal activity **Funeral and related activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000
Prescribed particulars			
3000 ORDINARY SHARES OF Â£1.00 EACH			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN BOULTON**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BOULTON**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL BOULTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JEAN ANN BOULTON**

Service Address: **68 LIVERPOOL ROAD
STOKE-ON-TRENT
UNITED KINGDOM
ST4 1BG**

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

Date of Birth: ****/11/1936**

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: **MR MARK STEVEN BOULTON**

Service Address: **68 LIVERPOOL ROAD
STOKE ON TRENT
UNITED KINGDOM
ST4 1BG**

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

Date of Birth: ****/09/1958**

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.

Notification Details

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

Name: **MR NIGEL JOHN BOULTON**

Service Address: **68 LIVERPOOL ROAD
STOKE ON TRENT
UNITED KINGDOM
ST4 1BG**

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

Date of Birth: ****/03/1963**

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