



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **T & A CONSTRUCTION LTD**

Company Number: **04739937**



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

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Company Name: **T & A CONSTRUCTION LTD**

Company Number: **04739937**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARE CAPITAL COMPRISES ORDINARY SHARES ONLY. ALL SHARES ARE RANKED EQUALLY FOR VOTING AND DIVIDEND ENTITLEMENT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	30 transferred on 2017-04-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement TONY ALLBROOK
Shareholding 2:	20 transferred on 2017-04-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement BARBARA ALLBROOK
Shareholding 3:	20 transferred on 2017-04-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement L ALLBROOK
Shareholding 4:	30 transferred on 2017-04-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement DARREN ALLBROOK
Shareholding 5:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	T & A HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **20/04/2017**

Name: **T & A HOLDINGS LIMITED**

Registered or Principal
Office Address: **THE GREY HAVENS PINFOLD LANE
ROYSTON
BARNSELEY
ENGLAND
S71 4PQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **09975095**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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