



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOUTHERN GRAVEL LIMITED**

Company Number: **04957939**



X5JT30MI

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **SOUTHERN GRAVEL LIMITED**

Company Number: **04957939**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR ON A POLL TO ONE VOTE FOR EVERY SHARE HELD

Class of Shares:	ORDINARY	Number allotted	50000
	'A'	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR ON A POLL TO ONE VOTE FOR EVERY SHARE HELD

Class of Shares:	ORDINARY	Number allotted	50000
	'B'	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR ON A POLL TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101000
		Total aggregate nominal value:	51500
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	25000 transferred on 2016-06-01 0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	D BREM-WILSON
Shareholding 2:	50000 transferred on 2016-06-01 0 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	R KENNEDY
Shareholding 3:	12500 transferred on 2016-06-01 0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	DANIEL BREM-WILSON SNR
Shareholding 4:	12500 transferred on 2016-06-01 0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	SUSAN BREM-WILSON
Shareholding 5:	500 transferred on 2016-06-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BREM-WILSON
Shareholding 6:	500 transferred on 2016-06-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KENNEDY
Shareholding 7:	50000 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	OXTED GREYSTONE COMPANY LTD
Shareholding 8:	50000 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	OXTED GREYSTONE COMPANY LTD
Shareholding 9:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	OXTED GREYSTONE COMPANY LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OXTED GREYSTONE COMPANY LTD**

Registered or Principal Office Address: **19 QUEEN ELIZABETH STREET
LONDON
ENGLAND
SE1 2LP**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06377460**

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