



Confirmation Statement

Company Name: **C & D SOUTH WEST LTD**

Company Number: **05150159**



X684KPM2

Received for filing in Electronic Format on the: **08/06/2017**

Company Name: **C & D SOUTH WEST LTD**

Company Number: **05150159**

Confirmation **07/06/2017**

Statement date:

Sic Codes: **49410**

Principal activity description: **Freight transport by road**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80
Prescribed particulars			

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	20
	A	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
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Total aggregate nominal	103
value:	
Total aggregate amount	0
unpaid:	

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: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES DARREN HAMMOND**

Shareholding 2: **1 transferred on 2017-03-24**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **CHARLES DARREN HAMMOND**

Shareholding 3: **1 transferred on 2017-03-24**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **CHARLES DARREN HAMMOND**

Shareholding 4: **20 ORDINARY A shares held as at the date of this confirmation statement**
Name: **AMANDA HAMMOND**

Shareholding 5: **1 transferred on 2017-03-24**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **AMANDA HAMMOND**

Shareholding 6: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **CAYLA REBECCA HAMMOND**

Shareholding 7: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **CHARLES SAMUEL HAMMOND**

Shareholding 8: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LORNA JADE HAMMOND**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHARLES DARREN HAMMOND**

Service Address: **KINGFISHER WORKS MILLFIELD IND ESTATE
CHARD
UNITED KINGDOM
TA20 2BB**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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