



Confirmation Statement

Company Name: **A.C.& M. Limited**

Company Number: **05403345**



Received for filing in Electronic Format on the: **29/03/2017**

X637GLKW

Company Name: **A.C.& M. Limited**

Company Number: **05403345**

Confirmation **24/03/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY EQUITY SHARES WITH FULL VOTING RIGHTS.

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

Prescribed particulars

ORDINARY EQUITY SHARES WITH NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRANCE SYKES**

Shareholding 2: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JAMES TAYLOR**

Shareholding 3: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WATERFIELD**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JAMES TAYLOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PHILIP JAMES TAYLOR**

Service Address: **YORK DENE YORK STREET EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0QW**

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

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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