



Confirmation Statement

Company Name: **A & J WARD INTERIORS LIMITED**

Company Number: **05453865**



Received for filing in Electronic Format on the: **25/05/2017**

X677M3SR

Company Name: **A & J WARD INTERIORS LIMITED**

Company Number: **05453865**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/05/2016**

Name: **MR ANDREW JAMES WARD**

Service Address: **GREAT HARTBARROW FARM CARTMEL FELL
WINDERMERE
ENGLAND
LA23 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965**

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 **17/05/2016**
registrable:

Name: **MRS JACQUELINE WARD**

Service Address: **GREAT HARTBARROW FARM CARTMEL FELL
WINDERMERE
ENGLAND
LA23 3PA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1972**

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