



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Buxton & High Peak Security Services Holdings Limited**

Company Number: **05506268**



Received for filing in Electronic Format on the: **24/07/2018**

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Company Name: **Buxton & High Peak Security Services Holdings Limited**

Company Number: **05506268**

Confirmation **12/07/2018**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ONE ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CARRY ANY REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE FLETCHER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD THOMAS FLETCHER**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ROBERT GOODWIN**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN ELIZABETH GOODWIN**

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