



Confirmation Statement

Company Name: **BOVEY HOMES LIMITED**

Company Number: **05579449**



X5H1M5XD

Received for filing in Electronic Format on the: **06/10/2016**

Company Name: **BOVEY HOMES LIMITED**

Company Number: **05579449**

Confirmation Statement date: **30/09/2016**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES SHALL CARRY ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>30 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MARK COX</b>
Shareholding 2:	<b>15 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER COX</b>
Shareholding 3:	<b>15 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY COX</b>
Shareholding 4:	<b>8 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ROGERS</b>
Shareholding 5:	<b>7 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA ROGERS</b>
Shareholding 6:	<b>25 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SMITH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK JONATHAN DANIEL COX**

Service Address: **NEWTON LODGE THORN CROSS  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ13 9DW**

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

Date of Birth: **\*\*/04/1973**

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