



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BOVEY HOMES LIMITED**

Company Number: **05579449**



Received for filing in Electronic Format on the: **10/10/2017**

X6GRWDYJ

Company Name: **BOVEY HOMES LIMITED**

Company Number: **05579449**

Confirmation **30/09/2017**

Statement date:

Sic Codes: **41100**

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

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

## **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