



Confirmation Statement

Company Name: **A STAUNTON GROUNDWORK AND CIVIL ENGINEERING LIMITED**

Company Number: **06030521**



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Company Name: **A STAUNTON GROUNDWORK AND CIVIL ENGINEERING LIMITED**

Company Number: **06030521**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCES. EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY STAUNTON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN STAUNTON**

Shareholding 3: **5 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JEMMA CLARE JUDGE**

Shareholding 4: **5 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE ELLEN STAUNTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ADRIAN WILLIAM STAUNTON**

Service Address: **78 MAPLIN WAY
SOUTHEND-ON-SEA
ENGLAND
SS1 3NA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1974**

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.

Notification Details

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

Name: **ANTHONY STAUNTON**

Service Address: **FLAT 15 SOUTHSIDE 260 - 280 LEIGH ROAD
LEIGH-ON-SEA
ENGLAND
SS9 1DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1971**

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.

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