



Confirmation Statement

Company Name: **RADFORD RESIDENTIAL LIMITED**

Company Number: **06211220**



Received for filing in Electronic Format on the: **21/04/2017**

X64T8PFD

Company Name: **RADFORD RESIDENTIAL LIMITED**

Company Number: **06211220**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	10000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100
		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: **4900 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANNE HEATHER RADFORD**

Shareholding 2: **5100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRIAN RADFORD**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRIAN RADFORD**

Shareholding 4: **500 transferred on 2016-05-31**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **ROSS ADAMSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANNE HEATHER RADFORD**

Service Address: **1 CAMDEN CLOSE
BARTON ON THE HEATH
WARWICKSHIRE
UNITED KINGDOM
GL56 0PP**

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

Date of Birth: ****/12/1961**

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 **06/04/2016**
registrable:

Name: **MR BRIAN JAMES RADFORD**

Service Address: **1 CAMDEN CLOSE
BARTON ON THE HEATH
WARWICKSHIRE
UNITED KINGDOM
GL56 0PP**

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

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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