



**Confirmation Statement**

Company Name: **A & M CARPENTERS (SW) LIMITED**

Company Number: **07017483**



Received for filing in Electronic Format on the: **19/09/2016**

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Company Name: **A & M CARPENTERS (SW) LIMITED**

Company Number: **07017483**

Confirmation **13/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>298</b>
	<b>A £1</b>	Aggregate nominal value:	<b>298</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS, RIGHTS TO A DIVIDEND AND A RIGHT TO DISTRIBUTION ON WINDING UP. HOLDERS OF THE "A" SHARES ONLY HAVE A RIGHT TO A DIVIDEND ON PROFITS GENERATED ON OR AFTER 1ST NOVEMBER 2011, THE RIGHT TO A DIVIDEND ON THE RETAINED PROFIT AS AT 31ST OCTOBER 2011 BELONGS SOLELY TO HOLDERS OF THE CLASS "B" SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B £1</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS, RIGHTS TO A DIVIDEND AND A RIGHT TO DISTRIBUTION ON WINDING UP. HOLDERS OF THE CLASS "B" SHARES HAVE THE RIGHT TO A DIVIDEND OUT OF THE RETAINED PROFIT AS AT 31ST OCTOBER 2011 WHICH HAS NOT BEEN CONFERRED ON THE "A" SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</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>50 transferred on 2016-03-01</b>
	<b>49 ORDINARY A £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BUTT</b>
Shareholding 2:	<b>50 transferred on 2016-03-01</b>
	<b>49 ORDINARY A £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CLARKE</b>
Shareholding 3:	<b>50 transferred on 2016-03-01</b>
	<b>50 ORDINARY A £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE TAYLOR</b>
Shareholding 4:	<b>1 ORDINARY B £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BUTT</b>
Shareholding 5:	<b>1 ORDINARY B £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CLARKE</b>
Shareholding 6:	<b>50 ORDINARY A £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KYLIE BUTT</b>
Shareholding 7:	<b>50 ORDINARY A £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA CLARKE</b>
Shareholding 8:	<b>50 ORDINARY A £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH TAYLOR</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MICHAEL LOUIS CLIVE BUTT**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1974**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR ANDREW WILLIAM CLARKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1971**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR STEPHEN TAYLOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

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

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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