



Confirmation Statement

Company Name: **LOVELL PLUMBING & HEATING LTD**

Company Number: **07140786**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP16CO

Company Name: **LOVELL PLUMBING & HEATING LTD**

Company Number: **07140786**

Confirmation **15/01/2017**

Statement date:

Sic Codes: **43220**

Principal activity **Plumbing, heat and air-conditioning installation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	GBP1	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
SHARES GIVE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **5 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **DAVID LOVELL**

Shareholding 2: **5 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **JANE LESLEY REDKNAP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID LOVELL**

Service Address: **LOU PAISANOU LES PAPOUNAUX NORD
ST CAPRAISE D'EYMET
FRANCE
24500**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: **MISS JANE LESLEY REDKNAP**

Service Address: **LOU PAISANOU LES PAPOUNAUX NORD
ST CAPRAISE D'EYMET
FRANCE
24500**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MISS JANE LESLEY REDKNAP**

Date of Birth: ****/06/1972**

New Details

Date of Change: **01/12/2016**

Details Prior to Change

Name: **MISS JANE LESLEY REDKNAP**

Date of Birth: ****/06/1972**

New Details

Date of Change: **01/12/2016**

New Service Address: **LOU PAISANOU LES PAPOUNAUX NORD
ST CAPRAISE D'EYMET
FRANCE
24500**

Details Prior to Change

Name: **MISS JANE LESLEY REDKNAP**

Date of Birth: ****/06/1972**

New Details

Date of Change: **01/12/2016**

New Country/State **FRANCE**
Usually Resident:

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