



Confirmation Statement

Company Name: **ACG HOUSE RENOVATIONS LIMITED**

Company Number: **07312460**



Received for filing in Electronic Format on the: **04/08/2016**

X5COML7U

Company Name: **ACG HOUSE RENOVATIONS LIMITED**

Company Number: **07312460**

Confirmation **13/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW STUART CALDERBANK**

Service Address: **3 APSLEY FOLD LONGRIDGE
PRESTON
LANCASHIRE
ENGLAND
PR3 3TY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1970**

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.

Notification Details

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

Name: **MRS AILSA MARGARET CALDERBANK**

Service Address: **BLACK BULL HOUSE 353-355 STATION ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6EE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1970**

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.

Changes to PSC details

Details Prior to Change

Name: MR ANDREW STUART CALDERBANK
Date of Birth: **/02/1970

New Details

Date of Change: 08/07/2016
New Service Address: 3 APSLEY FOLD LONGRIDGE
PRESTON
LANCASHIRE
ENGLAND
PR3 3TY

Details Prior to Change

Name: MR ANDREW STUART CALDERBANK
Date of Birth: **/02/1970

New Details

Date of Change: 11/07/2016
New Service Address: BLACK BULL HOUSE 353-355 STATION ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6EE

Details Prior to Change

Name: MR ANDREW STUART CALDERBANK
Date of Birth: **/02/1970

New Details

Date of Change: 11/07/2016
New Service Address: BLACK BULL HOUSE 353-355 STATION ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6EE

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