



Confirmation Statement

Company Name: **B & S CONSTRUCTION (SOUTH WEST) LIMITED**

Company Number: **08490635**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **B & S CONSTRUCTION (SOUTH WEST) LIMITED**

Company Number: **08490635**

Confirmation **16/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Class of Shares:	ORDINARY	Number allotted	2
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A	Aggregate nominal value:	2
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Currency:	GBP
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Prescribed particulars

RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND BUT NO OTHER RIGHTS. THEY ARE NOT REDEEMABLE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
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Total aggregate nominal value:	4
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Total aggregate amount unpaid:	4
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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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEIGH MARC STEVENSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYNE DAVID BAILEY**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KATIE STEVENSON**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHERYL BAILEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/01/2017**
registrable:

Name: **MR WAYNE DAVID BAILEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1980**

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 **01/01/2017**
registrable:

Name: **MR LEIGH MARC STEVENSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1974**

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 **01/01/2017**
registrable:

Name: **MRS KATIE LOUISE STEVENSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1984**

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