



Confirmation Statement

Company Name: **C J HALLIWOOD LIMITED**

Company Number: **08772094**



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Received for filing in Electronic Format on the: **23/11/2016**

Company Name: **C J HALLIWOOD LIMITED**

Company Number: **08772094**

Confirmation **12/11/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDENDS FULLY PARTICIPATING ON A WINDING UP OR OPEN MARKET SALE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL HALLIDAY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON WOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CARL HALLIDAY**

Service Address: **C/O CHRISTIAN DOUGLASS LLP 2 JORDAN STREET
KNOTT MILL
MANCHESTER
UNITED KINGDOM
M15 4PY**

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

Date of Birth: ****/04/1971**

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 JASON NICHOLAS WOOD**

Service Address: **C/O CHRISTIAN DOUGLASS LLP 2 JORDAN STREET
KNOTT MILL
MANCHESTER
UNITED KINGDOM
M15 4PY**

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

Date of Birth: ****/02/1969**

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.

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