Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.B.H. BUILDERS & SON LIMITED**
Company Number: **08996323**

Received for filing in Electronic Format on the: **19/04/2017**

X64NVESZ

Company Name: **A.B.H. BUILDERS & SON LIMITED**

Company Number: **08996323**

Confirmation Statement date: **14/04/2017**

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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.

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: **ANGELA BAILEY**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**ANGELA JANE BAILEY**
Service Address:	12-16 PLATT FOLD STREET LEIGH LANCASHIRE UNITED KINGDOM WN7 1JH
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/11/1968**
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 registrable:	**06/04/2016**
Name:	**MARK ANTHONY BAILEY**
Service Address:	12-16 PLATT FOLD STREET LEIGH LANCASHIRE UNITED KINGDOM WN7 1JH
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/05/1968**
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