



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PANKHURST JOINERY LIMITED**

Company Number: **09786063**



X5HEMG6I

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **PANKHURST JOINERY LIMITED**

Company Number: **09786063**

Confirmation Statement date: **20/09/2016**

Sic Codes: **16290**

Principal activity description: **Manufacture of other products of wood; manufacture of articles of cork, straw and plaiting materials**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **1000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **AHE PROPERTIES CO. LIMITED**

Shareholding 2: **1000 transferred on 2016-05-09
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR TONY TOWNSEND**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **AHE PROPERTIES CO. LIMITED**

Registered or Principal
Office Address: **8 PANKHURST CLOSE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 2RN**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05862731**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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