



Confirmation Statement

Company Name: **AXMINSTER EXCAVATORS LIMITED**

Company Number: **02812508**



Received for filing in Electronic Format on the: **05/04/2017**

X63PWA9M

Company Name: **AXMINSTER EXCAVATORS LIMITED**

Company Number: **02812508**

Confirmation Statement date: **29/03/2017**

Statement date:

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>113500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>113500</b>
Prescribed particulars			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>113500</b>
		Total aggregate nominal value:	<b>113500</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **18160 ORDINARY shares held as at the date of this confirmation statement**

Name: **E.K. VOYSEY**

Shareholding 2: **18160 ORDINARY shares held as at the date of this confirmation statement**

Name: **J.R. VOYSEY**

Shareholding 3: **29510 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH VOYSEY**

Shareholding 4: **29510 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISE VOYSEY**

Shareholding 5: **18160 ORDINARY shares held as at the date of this confirmation statement**

Name: **S.D. VOYSEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KENNETH NORMAN VOYSEY**

Service Address: **QUEENS HOUSE  
NEW STREET  
HONITON  
DEVON  
UNITED KINGDOM  
EX14 1BJ**

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

Date of Birth: **\*\*/09/1942**

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: **LISE VALERIE VOYSEY**

Service Address: **QUEENS HOUSE  
NEW STREET  
HONITON  
DEVON  
UNITED KINGDOM  
EX14 1BJ**

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

Date of Birth: **\*\*/05/1939**

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