



Confirmation Statement

Company Name: **DWELLINGS OF WARWICKSHIRE LIMITED**

Company Number: **04614103**



Received for filing in Electronic Format on the: **13/12/2016**

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Company Name: **DWELLINGS OF WARWICKSHIRE LIMITED**

Company Number: **04614103**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK HORTON**

Service Address: **52 TREDINGTON PARK HATTON PARK
WARWICK
WARWICKSHIRE
ENGLAND
CV35 7TT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS BEVERLEY CLARK HORTON**

Service Address: **52 TREDINGTON PARK HATTON PARK
WARWICK
WARWICKSHIRE
ENGLAND
CV35 7TT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: MR MARK HORTON

Date of Birth: **/04/1957

New Details

Date of Change: 01/11/2016

New Service Address: HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT

Details Prior to Change

Name: MRS BEVERLEY CLARK HORTON

Date of Birth: **/03/1956

New Details

Date of Change: 01/11/2016

New Service Address: HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT

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