

Confirmation Statement

Company Name: C H CONTRACTING (SOUTH WEST) LIMITED

Company Number: 05665707

Received for filing in Electronic Format on the: 16/01/2017

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Company Name: C H CONTRACTING (SOUTH WEST) LIMITED

Company Number: 05665707

Confirmation **04/01/2017**

Statement date:

Sic Codes: **42110**

42990

43999

Principal activity Construction of roads and motorways

description: Construction of other civil engineering projects n.e.c.

Other specialised construction activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1870

Currency: GBP Aggregate nominal value: 1870

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1870

Total aggregate nominal 1870

value:

Total aggregate amount 1870

unpaid:

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: 1700 ORDINARY shares held as at the date of this confirmation

statement

Name: CLIVE HARRINGTON

Shareholding 2: 170 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HODDINOTT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/01/2017** registrable:

Name: MR CLIVE HARRINGTON

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/03/1970

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more 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.

The person holds, directly or indirectly, 75% or more 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor