



Confirmation Statement

Company Name: **John & Charles Yates Limited**

Company Number: **00268549**



X5ZMGMDM

Received for filing in Electronic Format on the: **05/02/2017**

Company Name: **John & Charles Yates Limited**

Company Number: **00268549**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **46900**

74990

Principal activity **Non-specialised wholesale trade**

description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
	GBP1	Aggregate nominal value:	3000
	SHARES		

Currency: **GBP**

Prescribed particulars

UNRESTRICTED

Class of Shares:	PREFERENCE	Number allotted	2000
	GBP1	Aggregate nominal value:	2000
	SHARES		

Currency: **GBP**

Prescribed particulars

RESTRICTED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD PATRICK ENGLAND**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAM CHRISTOPHER ROBERT STEELE**

Shareholding 3: **2998 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **J C Y (STEEL SUPLIES) LIMITED**

Shareholding 4: **2000 PREFERENCE GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **J C Y (STEEL SUPLIES) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS PAULINE ENGLAND**

Service Address: **19 BRITTAN CRESCENT
CHELMSFORD
ESSEX
ENGLAND
CM2 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947**

Nationality: **ENGLISH**

Nature of control

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

Notification Details

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

Name: **RICHARD PATRICK ENGLAND**

Service Address: **19 BRITTEN CRESCENT
GREAT BADDOW
ESSEX
ENGLAND
CM2 7ER**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1951**

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.

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