



Confirmation Statement

Company Name: **Access Maintenance Solutions Limited**

Company Number: **01171653**



Received for filing in Electronic Format on the: **19/10/2016**

X5HX0ZJ5

Company Name: **Access Maintenance Solutions Limited**

Company Number: **01171653**

Confirmation Statement date: **05/10/2016**

Statement date:

Sic Codes: **43999**

96090

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

Other service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2001
	GBP1	Aggregate nominal value:	2001
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2001
		Total aggregate nominal value:	2001
		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: **667 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL TIMOTHY GREAVES**

Shareholding 2: **667 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY JOHNSON**

Shareholding 3: **667 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALAN SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICHAEL TIMOTHY GREAVES**

Service Address: **14 KINGS PARK BIRSTALL
BATLEUY
WEST YORKS
UNITED KINGDOM
WF17 9NZ**

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

Date of Birth: ****/01/1964**

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: **DAVID ANTHONY JOHNSON**

Service Address: **WELHOLME WOODHOUSE LANE
EAST ARDSLEY
WAKEFIELD
UNITED KINGDOM
WF3 2LE**

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

Date of Birth: ****/06/1962**

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: **ALAN SMITH**

Service Address: **27 SHIRLEY ROAD GOMERSAL
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 4ND**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1961**

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