



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOARDS (COTTINGHAM) LIMITED**

Company Number: **01574453**



X6FPO67D

Received for filing in Electronic Format on the: **25/09/2017**

Company Name: **BOARDS (COTTINGHAM) LIMITED**

Company Number: **01574453**

Confirmation **10/09/2017**

Statement date:

Sic Codes: **46130**

Principal activity description: **Agents involved in the sale of timber and building materials**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10100
Currency:	GBP	Aggregate nominal value:	10100

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.

Class of Shares:	OTHER	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

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:	10108
		Total aggregate nominal value:	10108
		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 OTHER shares held as at the date of this confirmation statement**
Name: **CATHERINE FENTON**

Shareholding 2: **1 OTHER shares held as at the date of this confirmation statement**
Name: **PAUL FENTON**

Shareholding 3: **1 OTHER shares held as at the date of this confirmation statement**
Name: **JACQUELINE GORMAN**

Shareholding 4: **1 OTHER shares held as at the date of this confirmation statement**
Name: **PHILIP JOSEPH GORMAN**

Shareholding 5: **1 OTHER shares held as at the date of this confirmation statement**
Name: **ELWIN WALTER JONES**

Shareholding 6: **1 OTHER shares held as at the date of this confirmation statement**
Name: **HELEN JONES**

Shareholding 7: **1 OTHER shares held as at the date of this confirmation statement**
Name: **JANETTE WINFIELD**

Shareholding 8: **1 OTHER shares held as at the date of this confirmation statement**
Name: **PAUL RICHARD WINFIELD**

Shareholding 9: **10100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PACKCRAFT LTD**

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