



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STUARTS WAY (BRAINTREE) LIMITED**

Company Number: **02173190**



Received for filing in Electronic Format on the: **19/09/2016**

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Company Name: **STUARTS WAY (BRAINTREE) LIMITED**

Company Number: **02173190**

Confirmation **07/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>90</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90</b>

Prescribed particulars

**ALL SHARES OF THE COMPANY ARE HELD EQUALLY BY EACH PROPERTY AND SHALL CARRY EQUAL RIGHTS TO RECEIVE NOTICE OF. ATTEND GENERAL MEETINGS AND VOTE IN RESPECT OF SHARES HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90</b>
		Total aggregate nominal value:	<b>90</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **5 ORD shares held as at the date of this confirmation statement**  
Name: **MR & MRS AMBROSE**

Shareholding 2: **5 ORD shares held as at the date of this confirmation statement**  
Name: **MRS MARGARET BOYCE**

Shareholding 3: **5 ORD shares held as at the date of this confirmation statement**  
Name: **MRS FRANCIS BROOKS**

Shareholding 4: **5 ORD shares held as at the date of this confirmation statement**  
Name: **MR & MRS R SHILLITO**

Shareholding 5: **5 ORD shares held as at the date of this confirmation statement**  
Name: **ROY CAVINDER**

Shareholding 6: **5 ORD shares held as at the date of this confirmation statement**  
Name: **CHRISTINE TUFFIN**

Shareholding 7: **5 ORD shares held as at the date of this confirmation statement**  
Name: **JOYCE IRENE BACON**

Shareholding 8: **5 ORD shares held as at the date of this confirmation statement**  
Name: **AH FLOWER MR & MRS**

Shareholding 9: **5 ORD shares held as at the date of this confirmation statement**  
Name: **PHYLLIS MARY TRACEY**

Shareholding 10: **5 ORD shares held as at the date of this confirmation statement**  
Name: **MRS GERTRUDE EDITH MASON**

Shareholding 11: **5 ORD shares held as at the date of this confirmation statement**  
Name: **PATRICIA WILLIAMS**

Shareholding 12: **5 ORD shares held as at the date of this confirmation statement**  
Name: **SUSAN JOAN LEITH**

Shareholding 13: **5 ORD shares held as at the date of this confirmation statement**  
Name: **LINDA MARGARET AGER**

Shareholding 14: **5 ORD shares held as at the date of this confirmation statement**  
Name: **MICHAEL BARRY WALSH**

Shareholding 15: **5 ORD shares held as at the date of this confirmation statement**  
Name: **MRS MARIA WADSWORTH**

Shareholding 16: **5 ORD shares held as at the date of this confirmation statement**  
Name: **MR & MRS WEBSTER**

Shareholding 17: **5 ORD shares held as at the date of this confirmation statement**  
Name: **MRS NOREEN WILKINSON**

Shareholding 18: **5 ORD shares held as at the date of this confirmation statement**  
Name: **DORA PATRICIA WILSON**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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