



Confirmation Statement

Company Name: **BIRCHFIELD DEVELOPMENTS LIMITED**

Company Number: **03289390**



X5FNOZWR

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **BIRCHFIELD DEVELOPMENTS LIMITED**

Company Number: **03289390**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450090
Currency:	GBP	Aggregate nominal value:	450090
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450090
		Total aggregate nominal value:	450090
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **150030 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GEORGE BRADSHAW LITTLE ONN HALL LITTLE ONN STAFFORD UNITED KINGDOM ST20 0AU**

Shareholding 2: **150030 ORDINARY shares held as at the date of this confirmation statement**

Name: **DG BRADSHAW - TRUSTEE JK BRADSHAW TRUST OF 11 WATERLOO STREET BIRMINGHAM UNITED KINGDOM B2 5TB**

Shareholding 3: **150030 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY CHARLES BRADSHAW THE STOCKINGS HUSPHINS LANE CODSALL WOLVERHAMPTON UNITED KINGDOM WV8 1QB**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID GEORGE BRADSHAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1968**

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: **MR TIMOTHY CHARLES BRADSHAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1973**

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 has the right to exercise, or actually exercises, significant influence or control over 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