



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **B & B PRECISION ENGINEERING (HUDDERSFIELD) LIMITED**

Company Number: **03639121**



Received for filing in Electronic Format on the: **16/06/2017**

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Company Name: **B & B PRECISION ENGINEERING (HUDDERSFIELD) LIMITED**

Company Number: **03639121**

Confirmation **16/06/2017**

Statement date:

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: **30 transferred on 2017-02-09**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN HOLLIS**

Shareholding 2: **30 transferred on 2017-02-09**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN LEACH**

Shareholding 3: **40 transferred on 2017-02-09**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN HAIGH**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **S HAIGH & SONS ENGINEERING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **09/02/2017**

Name: **S HAIGH & SONS ENGINEERING LIMITED**

Registered or Principal
Office Address: **35 WESTGATE
HUDDERSFIELD
ENGLAND
HD1 1PA**

Legal Form: **PRIVATE LIMITED**

Governing Law: **COMPANIES ACT**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **09/02/2017**
Name: **MR STEVEN DAVID HAIGH**
Date of Birth: ****/04/1980**

Date ceased: **09/02/2017**
Name: **MR STEPHEN JOHN BOLCKOW HOLLIS**
Date of Birth: ****/04/1963**

Date ceased: **09/02/2017**
Name: **MR STEVEN LEACH**
Date of Birth: ****/10/1957**

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