Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Davard Care Homes Limited**
Company Number: **03713056**

X623S8RN

Received for filing in Electronic Format on the: **13/03/2017**

Company Name: **Davard Care Homes Limited**

Company Number: **03713056**

Confirmation
Statement date: **12/02/2017**

Sic Codes: **87100**

Principal activity
description: **Residential nursing care facilities**

Electronically filed document for Company Number: **03713056**

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**   Number allotted   **100**

Currency: **GBP**   Aggregate nominal value: **100**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **100**

       Total aggregate nominal value: **100**

       Total aggregate amount unpaid: **0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID FARNDON**

Service Address: **RECTORY COTTAGE 28 HALL LANE
SHENFIELD
BRENTWOOD
ESSEX
ENGLAND
CM15 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

COMPANY NAME: DAVARD CARE HOMES LIMITED

COMPANY NUMBER: 03713056

A second filed CS01 (PSC) was registered on 12/05/2023