



<b>Confirmation Statement</b>
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Company Name: **Hobson Telford Design And Build Limited**

Company Number: **04121125**



Received for filing in Electronic Format on the: **12/12/2016**

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Company Name: **Hobson Telford Design And Build Limited**

Company Number: **04121125**

Confirmation **07/12/2016**

Statement date:

Sic Codes: **41100**

**43390**

Principal activity **Development of building projects**

description: **Other building completion and finishing**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIOBHAN CONNELLY**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN HAROLD TARRANT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN MURRAY CLARKE**

Service Address: **104 STATION ROAD IBSTOCK  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE67 6JJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1949**

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 GRAHAM ERIC NORTH**

Service Address: **33 LYNDON ROAD MANTON  
OAKHAM  
RUTLAND  
ENGLAND  
LE15 8SR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1949**

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.

## **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