



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BATH GRANITE & MARBLE LIMITED**

Company Number: **04293235**



Received for filing in Electronic Format on the: **04/12/2023**

XCHNE0PD

Company Name: **BATH GRANITE & MARBLE LIMITED**

Company Number: **04293235**

Confirmation Statement date: **04/12/2023**

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76
Currency:	GBP	Aggregate nominal value:	76

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76
		Total aggregate nominal value:	76
		Total aggregate amount	0
		unpaid:	

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:	19 transferred on 2023-11-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement ELIZABETH BOOK
Shareholding 2:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RICHARD HUGHES
Shareholding 3:	19 transferred on 2023-11-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement SUZANNE HUGHES
Shareholding 4:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BOOK

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