



Confirmation Statement

Company Name: **Baywarmth Gas Heating & Plumbing Limited**

Company Number: **04301233**



Received for filing in Electronic Format on the: **11/10/2016**

X5HEL RBS

Company Name: **Baywarmth Gas Heating & Plumbing Limited**

Company Number: **04301233**

Confirmation **09/10/2016**

Statement date:

Sic Codes: **43220**

43210

43390

Principal activity **Plumbing, heat and air-conditioning installation**

description: **Electrical installation**

Other building completion and finishing

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 **06/04/2016**
registrable:

Name: **MR ALAN LEWIS BAYFORD**

Service Address: **STONECROPS MUNDAYS COURT LANE
LONG SUTTON
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9NG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

Notification Details

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

Name: **MRS DAWN MARIE BAYFORD**

Service Address: **STONECROPS MUNDAYS COURT LANE
LONG SUTTON
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9NG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1967**

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