



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Barnes Green Landscapes Limited**

Company Number: **04874970**



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Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **Barnes Green Landscapes Limited**

Company Number: **04874970**

Confirmation **22/08/2016**

Statement date:

Sic Codes: **81300**

Principal activity **Landscape service activities**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	49 transferred on 2015-08-23
	51 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN READ
Shareholding 2:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY BETH READ

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS LUCY BETH READ**

Service Address: **28 BRACKEN HILL CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 1RS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1984**

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.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **STEVEN READ**

Service Address: **7 BARNES GREEN GRENOSIDE
SHEFFIELD
YORKSHIRE
UNITED KINGDOM
S35 8NA**

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

Date of Birth: ****/09/1975**

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.

The person has the right to exercise, or actually exercises, significant influence or control over 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