



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **B.S. MINDHAM & SON LTD**

Company Number: **04938635**



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Company Name: **B.S. MINDHAM & SON LTD**

Company Number: **04938635**

Confirmation **21/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

'FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **B S MINDHAM**

Shareholding 2: **25 transferred on 2017-10-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILLIAN MINDHAM**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MINDHAM**

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