



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LUXFORD DEVELOPMENTS LIMITED**

Company Number: **05536819**



Received for filing in Electronic Format on the: **21/10/2016**

X5I2AQWQ

Company Name: **LUXFORD DEVELOPMENTS LIMITED**

Company Number: **05536819**

Confirmation **07/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUXFORD LIMITED 28 LUGARD ROAD LONDON UNITED KINGDOM  
SE15 2TD**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMERSON ARCHITECTS LIMITED 58 MUNSTER ROAD TEDDINGTON  
UNITED KINGDOM TW11 9LL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LUXFORD LIMITED**

Registered or Principal Office Address: **28 LUGARD ROAD  
LONDON  
UNITED KINGDOM  
SE15 2TD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04750968**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EMMERSON ARCHITECTS LIMITED**

Registered or Principal Office Address: **58 MUNSTER ROAD  
TEDDINGTON  
LONDON  
UNITED KINGDOM  
TW11 9LL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04705719**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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