



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GILLBARD AND SONS CONSTRUCTION LIMITED**

Company Number: **05719092**



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X713LU5L

Company Name: **GILLBARD AND SONS CONSTRUCTION LIMITED**

Company Number: **05719092**

Confirmation **23/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ADRIAN GILLBARD**

Shareholding 2: **33 transferred on 2017-10-10**
33 transferred on 2017-10-10
33 transferred on 2017-10-10
33 transferred on 2017-10-10
200 ORDINARY shares held as at the date of this confirmation statement

Name: **MR GRAHAM GILLBARD**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS JESSICA GILLBARD**

Shareholding 4: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR SIMON GILLBARD**

Shareholding 5: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS REBECCA GILLBARD**

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