



Confirmation Statement

Company Name: **BOURNE BUILDING SERVICES LIMITED**

Company Number: **05958498**



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

X5HEM33C

Company Name: **BOURNE BUILDING SERVICES LIMITED**

Company Number: **05958498**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

50% VOTERS RITES FOR ALL EVENTS FROM BOTH DIRECTORS

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 WAYNE WALSH**

Service Address: **9 THE PADDOCK, CRANBOURNE HALL PARK
WINKFIELD
WINDSOR
ENGLAND
SL4 4TR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Nature of control

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: **MR JONATHON FLETCHER**

Service Address: **HILLCOTE BOURNE GROVE DRIVE
LOWER BOURNE
FARNHAM
ENGLAND
GU10 3QX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Nature of control

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