



**Confirmation Statement**

Company Name: **BRANSFORD FACILITIES MANAGEMENT LIMITED**

Company Number: **07374324**



Received for filing in Electronic Format on the: **26/05/2017**

X6790XD6

Company Name: **BRANSFORD FACILITIES MANAGEMENT LIMITED**

Company Number: **07374324**

Confirmation **26/05/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

**06/04/2016**

**Name:**

**CHARLOTTE JANE THORNTON-SMITH**

**5 DEANSWAY  
WORCESTER  
ENGLAND  
WR1 2JG**

### Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## **Notification Details**

**06/04/2016**

Name: **MR JOHN PHILIP CARVER**

Service address recorded as Company's registered office

## **Nature of control**

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## **Notification Details**

**06/04/2016**

Name: **MR MATTHEW LEONARD RIDDELL**

Service address recorded as Company's registered office

## **Nature of control**

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

**06/04/2016**

Name: **DAWN EMMA OLIVER**

**5 DEANSWAY  
WORCESTER  
ENGLAND  
WR1 2JG**

## Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## Changes to PSC details

---

### Details Prior to Change

Name: MRS BRENDA KINNEAR

Date of Birth: \*\*/05/1936

### New Details

Date of Change: 06/04/2016

### New Nature of control

---

### Details Prior to Change

Name: MR COLIN ALEXANDER KINNEAR

Date of Birth: \*\*/04/1936

### New Details

Date of Change: 06/04/2016

### New Nature of control

## **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