



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEATHFIELDS (HETHERSETT) MANAGEMENT COMPANY LIMITED**

Company Number: **09329375**



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Company Name: **HEATHFIELDS (HETHERSETT) MANAGEMENT COMPANY LIMITED**

Company Number: **09329375**

Confirmation **26/11/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AVANT HOMES (ENGLAND) LIMITED**

Registered or Principal Office Address: **AVANT HOUSE, 6 & 9 TALLYS END
BARLBOROUGH
CHESTERFIELD
ENGLAND
S43 4WP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2016**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01043597**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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