



Confirmation Statement

Company Name: **G & B BUILDERS LIMITED**

Company Number: **10346368**



X684ZD9M

Received for filing in Electronic Format on the: **08/06/2017**

Company Name: **G & B BUILDERS LIMITED**

Company Number: **10346368**

Confirmation **08/06/2017**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	1

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN STEVEN GRIMWOOD**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL STEVEN BAYLIS**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DANIEL GRIMWOOD**

Shareholding 5: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM PETER GRIMWOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/06/2017**
registrable:

Name: **GRAHAM PETER GRIMWOOD**

Service Address: **118 BARNFIELD WOOD ROAD
BECKENHAM
ENGLAND
BR3 6SX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1967**

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 **06/06/2017**
registrable:

Name: **RICHARD DANIEL GRIMWOOD**

Service Address: **38 HURSTDENE AVENUE
BROMLEY
ENGLAND
BR2 7JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1975**

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 registrable: **06/06/2017**

Name: **PAUL STEVEN BAYLIS**

Service Address: **2 BAYLIS PLACE
BROMLEY
ENGLAND
BR1 2GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971**

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 **06/06/2017**
registrable:

Name: **ADRIAN STEVEN GRIMWOOD**

Service Address: **83A BARNFIELD WOOD ROAD
BECKENHAM
ENGLAND
BR3 6ST**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Ceased as PSC

Date ceased: **06/06/2017**

Name: **WOODBERRY SECRETARIAL LIMITED**

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