



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORTH DEVON BATHROOMS & HEATING LTD**

Company Number: **13406501**



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Company Name: **NORTH DEVON BATHROOMS & HEATING LTD**

Company Number: **13406501**

Confirmation Statement date: **18/05/2022**

Sic Codes: **43220**

43330

Principal activity description: **Plumbing, heat and air-conditioning installation**

Floor and wall covering

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE ANGELA ACERS**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JOHN ACERS**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNE SUSAN DAYKIN**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE DAYKIN**

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