



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **John Longley Kitchens and Bathrooms Limited**

Company Number: **04431359**



Received for filing in Electronic Format on the: **14/05/2018**

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Company Name: **John Longley Kitchens and Bathrooms Limited**

Company Number: **04431359**

Confirmation **03/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43
	A	Aggregate nominal value:	43

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS RANK EQUALLY FULL RIGHTS TO DIVIDENDS RANK EQUALLY FULL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP. RANK EQUALLY NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS RANK EQUALLY FULL RIGHTS TO DIVIDENDS RANK EQUALLY FULL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP. RANK EQUALLY NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS RANK EQUALLY FULL RIGHTS TO DIVIDENDS RANK EQUALLY FULL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING IP. RANK EQUALLY. NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	40
	D	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS RANK EQUALLY FULL RIGHTS TO DIVIDENDS RANK EQUALLY FULL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP. RANK EQUALLY NON-REDEEMABLE

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:	43 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN LONGLEY KITCHENS AND BATHROOMS (HOLDINGS) LIMITED
Shareholding 2:	12 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN LONGLEY KITCHENS AND BATHROOMS (HOLDINGS) LIMITED
Shareholding 3:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	JOHN LONGLEY KITCHENS AND BATHROOMS (HOLDINGS) LIMITED
Shareholding 4:	40 ORDINARY D shares held as at the date of this confirmation statement
Name:	JOHN LONGLEY KITCHENS AND BATHROOMS (HOLDINGS) LIMITED
Shareholding 5:	43 transferred on 2015-10-22 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN LONGLEY
Shareholding 6:	40 transferred on 2015-10-22 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	SHARON LONGLEY
Shareholding 7:	12 transferred on 2015-10-22 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	TIMOTHY MCCALL
Shareholding 8:	5 transferred on 2015-10-22 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	FRANCES TUCKER

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