



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARCHWAY HOMES LTD**

Company Number: **07261140**



Received for filing in Electronic Format on the: **22/05/2017**

X6707KZS

Company Name: **ARCHWAY HOMES LTD**

Company Number: **07261140**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12000
	£1	Aggregate nominal value:	12000
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
		Total aggregate nominal value:	12000
		Total aggregate amount unpaid:	0

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 £1 shares held as at the date of this confirmation statement**

Name: **PAUL LOUIS PEDLEY**

Shareholding 2: **0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ANNE VERONICA PEDLEY**

Shareholding 3: **0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **RACHAEL LOUISE WHELAN**

Shareholding 4: **0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **MICHAEL ANDREW PEDLEY**

Shareholding 5: **0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **PAUL PEDLEY DISCRETIONARY SETTLEMENT 2011**

Shareholding 6: **0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ANNE PEDLEY DISCRETIONARY SETTLEMENT 2011**

Shareholding 7: **0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **MATTHEW KENNETH WHELAN**

Shareholding 8: **0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **KATE PEDLEY**

Shareholding 9: **12000 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ARCHWAY HOMES HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **10/04/2016**

Name: **ARCHWAY HOMES HOLDINGS LTD**

Registered or Principal Office Address: **THE EAST BARN HOLLOWMOOR HEATH
GREAT BARROW
CHESTER
ENGLAND
CH3 7LF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **10136884**

Nature of control

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