



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PIPER HOMES (HONEYBOURNE) LIMITED**

Company Number: **10185974**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **PIPER HOMES (HONEYBOURNE) LIMITED**

Company Number: **10185974**

Confirmation **17/05/2017**

Statement date:

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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:	1 transferred on 2016-05-18
	0 ORD shares held as at the date of this confirmation statement
Name:	MEGAN STEPHANIE GOODBY
Shareholding 2:	1 ORD shares held as at the date of this confirmation statement
Name:	PIPER HOMES PLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **18/05/2016**

Name: **PIPER HOMES PLC**

Registered or Principal Office Address: **168 BIRMINGHAM ROAD
SHENSTONE WOOD END
LICHFIELD
ENGLAND
WS14 0NX**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **9753874**

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