



Confirmation Statement

Company Name: **M J BARDWELL (CONTRACTORS) LIMITED**

Company Number: **02580058**



Received for filing in Electronic Format on the: **06/01/2017**

X5XIMSKI

Company Name: **M J BARDWELL (CONTRACTORS) LIMITED**

Company Number: **02580058**

Confirmation Statement date: **31/12/2016**

Statement date:

Sic Codes: **41201**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

**VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION
ON WIND UP OF THE COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **31 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON BARDWELL**

Shareholding 2: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICK BARDWELL**

Shareholding 3: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH KING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ALISON BARDWELL**

Service Address: **GLENACRE MILL LANE
BRAMFORD
IPSWICH
UNITED KINGDOM
IP8 4HB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MICK BARDWELL**

Service Address: **GLENACRE MILL LANE
BRAMFORD
IPSWICH
UNITED KINGDOM
IP8 4HB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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