



Confirmation Statement

Company Name: **ZEPHYR CONTRACTS LIMITED**

Company Number: **03296418**



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Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **ZEPHYR CONTRACTS LIMITED**

Company Number: **03296418**

Confirmation **24/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS, NON REDEEMABLE.

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP ACHILLES**

Shareholding 2: **25 transferred on 2016-06-30**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MARGARET LILIAN BROADLEY**

Shareholding 3: **25 transferred on 2016-06-30**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RONALD BROADLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RONALD BROADLEY**

Service Address: **31 BALMORAL ROAD KINGSDOWN
DEAL
KENT
ENGLAND
CT14 8BX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1943**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MRS MARGARET LILIAN BROADLEY**

Service Address: **31 BALMORAL ROAD KINGSDOWN
DEAL
KENT
ENGLAND
CT14 8BX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1942**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR PHILLIP ACHILLES**

Service Address: **UNIT 2C BRUTTON STREET BUSINESS PARK BUTTON
STREET
SWANLEY VILLAGE
KENT
ENGLAND
BR8 8DX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

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

Ceased as PSC

Date ceased: **30/06/2016**

Name: **MR RONALD BROADLEY**

Date of Birth: ****/07/1943**

Date ceased: **30/06/2016**

Name: **MRS MARGARET LILIAN BROADLEY**

Date of Birth: ****/05/1942**

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