



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BORDER HEATING SPARES LIMITED**

Company Number: **04565191**



Received for filing in Electronic Format on the: **25/10/2018**

X7HCJDND

Company Name: **BORDER HEATING SPARES LIMITED**

Company Number: **04565191**

Confirmation **15/10/2018**

Statement date:

Sic Codes: **46740**

Principal activity description: **Wholesale of hardware, plumbing and heating equipment and supplies**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>450</b>
	<b>A</b>	Aggregate nominal value:	<b>450</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>450</b>
	<b>B</b>	Aggregate nominal value:	<b>450</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY C SHARES RANK PARI PASSU IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **288 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SPENCER JAMES TEASDALE**

Shareholding 2: **112 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SPENCER JAMES TEASDALE**

Shareholding 3: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SPENCER JAMES TEASDALE**

Shareholding 4: **162 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HOWARD TREVOR WOOD**

Shareholding 5: **338 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HOWARD TREVOR WOOD**

## **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