Company Name: COVENTRY CASTINGS LIMITED
Company Number: 03075860

Received for filing in Electronic Format on the: 22/07/2016

Company Name: COVENTRY CASTINGS LIMITED
Company Number: 03075860
Confirmation: 04/07/2016
Statement date:
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR IAN MERVYN CHARLES REID

Service Address: 35 ST CHRISTIANS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV35GW

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

Date that person became registrable: 06/04/2016

Name: MR NIGEL ADRIAN HARRIS

Service Address: HIGHDOWN HOUSE 11 HIGHDOWN ROAD LEAMINGTON SPA WARWICKSHIRE ENGLAND CV31 1XT

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1961

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.

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

Date that person became registrable: 06/04/2016

Name: MR DAVID BESSANT

Service Address: THE POPLARS BOURNE VALE
ALDRIDGE
UNITED KINGDOM
WS9 0SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1944

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.
Changes to PSC details

Details Prior to Change
Name: MR IAN MERVYN CHARLES REID
Date of Birth: **/05/1942

New Details
Date of Change: 01/07/2016
New Service Address: 37 MARCONI CLOSE
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 1QE
Details Prior to Change

Name: MR NIGEL ADRIAN HARRIS
Date of Birth: **/04/1961

New Details
Date of Change: 01/07/2016
New Service Address: 11 ASPEN CLOSE
                     COVENTRY
                     WEST MIDLANDS
                     ENGLAND
                     CV4 9TF
Details Prior to Change

Name: MR DAVID BESSANT
Date of Birth: **/04/1944

New Details

Date of Change: 01/07/2016
New Service Address: THE POPLARS BOURNE VALE ALDRIDGE ENGLAND WS9 0SH
New Country/State Usually Resident: ENGLAND
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