



Confirmation Statement

Company Name: **B AND B ELECTRICAL CONTRACTORS LTD**

Company Number: **04935729**



Received for filing in Electronic Format on the: **31/10/2016**

X5ISFZJC

Company Name: **B AND B ELECTRICAL CONTRACTORS LTD**

Company Number: **04935729**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SAHRE WILL HAVE ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON BARR**

Shareholding 2: **1 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **ALISON BARR**

Shareholding 3: **1 transferred on 2016-04-08**
1 transferred on 2016-04-08
0 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name: **ANDREW FORREST BARR**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYNE BARR**

Shareholding 5: **1 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **WAYNE BARR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR WAYNE BARR**

Service Address: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

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

Date of Birth: ****/04/1974**

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.

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MRS ALISON BARR**

Service Address: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

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

Date of Birth: ****/01/1975**

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.

Changes to PSC details

Details Prior to Change

Name: MR WAYNE BARR

Date of Birth: **/04/1974

New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB

Details Prior to Change

Name: MRS ALISON BARR

Date of Birth: **/01/1975

New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB

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