



Confirmation Statement

Company Name: **A. AND. C. WINDOWS (ROTHERHAM) LIMITED**

Company Number: **04956634**



Received for filing in Electronic Format on the: **18/01/2017**

X5YDTAUH

Company Name: **A. AND. C. WINDOWS (ROTHERHAM) LIMITED**

Company Number: **04956634**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORD A SHARE HAVING VOTING RIGHTS WITH IN THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	B N V	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORD B NON VOTING EMPLOYEE SHARES HAVING NO VOTING RIGHTS WITH IN THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/11/2016**

Name: **MRS CAROL BALL**

Service Address: **STONEFIELDS HOLYWELL LANE
BRAITHWELL
ROTHERHAM
ENGLAND
S66 7AF**

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

Date of Birth: ****/02/1958**

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, 75% or more of the voting rights in 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