



Confirmation Statement

Company Name: **ABC GARRATT LANE LIMITED**

Company Number: **03378638**



X5ZHDJ3C

Received for filing in Electronic Format on the: **03/02/2017**

Company Name: **ABC GARRATT LANE LIMITED**

Company Number: **03378638**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF 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: **06/04/2016**

Name: **MR MALCOLM MILTON**

Service Address: **37 RIVER COURT UPPER GROUND
LONDON
ENGLAND
SE1 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1928**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR JOHN MILTON**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR DAVID MILTON**

Service Address: **MADRESFIELD GRANGE
MADRESFIELD
WORCESTERSHIRE
ENGLAND
WR13 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: MR MALCOLM MILTON

Date of Birth: **/09/1928

New Details

Date of Change: 01/12/2016

New Service Address: HIGHDOWN HOUSE 11 HIGHDOWN HROAD
LEAMINGTON SPA
ENGLAND
CV31 1XT

Details Prior to Change

Name: MR DAVID MILTON

Date of Birth: **/11/1965

New Details

Date of Change: 01/12/2016

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

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