Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Paddock Homes (Sussex) Limited**
Company Number: **00667803**

Received for filing in Electronic Format on the: **11/01/2017**

X5XVKULS

Company Name: **Paddock Homes (Sussex) Limited**

Company Number: **00667803**

Confirmation Statement date: **17/12/2016**

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
	GBP1	Aggregate nominal value:	**100**
	SHARES		
Currency:	**GBP**		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF,ATTEND AND VOTE AT GENERAL MEETINGS,ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**H E BLAKE**
Shareholding 2:	**60 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**ADRIAN GEORGE GANDER**
Shareholding 3:	**39 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**ISABEL JANE GANDER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**ADRIAN GEORGE GANDER**
Service Address:	NORTH END FARM CUCKFIELD ROAD HURSTPIERPOINT HASSOCKS WEST SUSSEX UNITED KINGDOM BN6 9HJ
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/12/1968**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **ISABEL JANE GANDER**

Service Address: NORTH END FARM CUCKFIELD ROAD
HURSTPIERPOINT
WEST SUSSEX
UNITED KINGDOM
BN6 9HJ

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

Date of Birth: ****/01/1972**

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, more than 25% but not more than 50% 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