



Confirmation Statement

Company Name: **Barry Forder Limited**

Company Number: **01365174**



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Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **Barry Forder Limited**

Company Number: **01365174**

Confirmation Statement date: **22/12/2016**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
VOTING			

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	ORDINARY	Number allotted	102
	D	Aggregate nominal value:	102
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	304
		Total aggregate nominal value:	304
		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: **101 ORDINARY D shares held as at the date of this confirmation statement**

Name: **S FORDER**

Shareholding 2: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **S FORDER**

Shareholding 3: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANGELA FORDER**

Shareholding 4: **60 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BARRY GEORGE EDWARD FORDER**

Shareholding 5: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **S FORDER**

Shareholding 6: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANGELA FORDER**

Shareholding 7: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JUDITH ANN FORDER**

Shareholding 8: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BARRY GEORGE EDWARD FORDER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR BARRY GEORGE EDWARD FORDER**

Service Address: **37 SALTS AVENUE LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0AZ**

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

Date of Birth: ****/04/1942**

Nationality: **BRITISH**

Nature of control

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