



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRAVEN TIMBER (BATLEY) LIMITED**

Company Number: **03021077**



Received for filing in Electronic Format on the: **13/02/2017**

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Company Name: **CRAVEN TIMBER (BATLEY) LIMITED**

Company Number: **03021077**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	OF		
	GBP1.00		
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

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:	50 transferred on 2017-01-31 0 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement
Name:	PATRICK JOSEPH BINGHAM
Shareholding 2:	25 transferred on 2017-01-31 0 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement
Name:	IAN COLIN FARMER
Shareholding 3:	25 transferred on 2017-01-31 0 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement
Name:	JULIE MARIE FARMER
Shareholding 4:	100 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement
Name:	G E ROBINSON & CO LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/01/2017**

Name: **G E ROBINSON & CO LTD**

Registered or Principal Office Address: **THURLOW SAWMILLS MONTFORD STREET
SALFORD
ENGLAND
M50 2XD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2940692**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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