



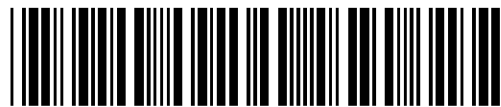
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Ambleside Assembly Rooms Company Limited**

Company Number: **00038357**



Received for filing in Electronic Format on the: **23/08/2017**

X6DFWL57

Company Name: **Ambleside Assembly Rooms Company Limited**

Company Number: **00038357**

Confirmation **10/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2578
Currency:	GBP	Aggregate nominal value:	2578

Prescribed particulars

FULL VOTING RIGHTS OF 1 VOTE PER SHARE. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO DISTRIBUTIONS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2578
		Total aggregate nominal value:	2578
		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: Name:	10 ORDINARY shares held as at the date of this confirmation statement T J DAMPIER-BENNETT & MS K BEECH
Shareholding 2: Name:	398 ORDINARY shares held as at the date of this confirmation statement GORDON RAYMENT ASHTON
Shareholding 3: Name:	16 ORDINARY shares held as at the date of this confirmation statement P BIRCHALL
Shareholding 4: Name:	154 ORDINARY shares held as at the date of this confirmation statement M R BOWEN
Shareholding 5: Name:	152 ORDINARY shares held as at the date of this confirmation statement RICHARD DEREK LEIGH BROWNSON
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this confirmation statement JILL BUTTERWORTH
Shareholding 7: Name:	25 ORDINARY shares held as at the date of this confirmation statement MEGAN JEANNIE CAMBRIDGE
Shareholding 8: Name:	32 ORDINARY shares held as at the date of this confirmation statement KEITH COATES
Shareholding 9: Name:	32 ORDINARY shares held as at the date of this confirmation statement DAVID GEORGE CROSSLEY
Shareholding 10: Name:	45 ORDINARY shares held as at the date of this confirmation statement JOHN MALCOLM CROSSLEY
Shareholding 11: Name:	32 ORDINARY shares held as at the date of this confirmation statement JONATHAN MILLIGAN CROSSLEY
Shareholding 12: Name:	10 ORDINARY shares held as at the date of this confirmation statement T J DAMPIER-BENNETT
Shareholding 13: Name:	34 transferred on 2017-01-12 0 ORDINARY shares held as at the date of this confirmation statement DOROTHY EDMONDSON

Shareholding 14: Name:	34 ORDINARY shares held as at the date of this confirmation statement PAUL BENTLEY EDMONDSON
Shareholding 15: Name:	50 transferred on 2016-11-17 0 ORDINARY shares held as at the date of this confirmation statement FITEL NOMINEES A/C 0102253
Shareholding 16: Name:	50 transferred on 2016-08-18 50 transferred on 2016-08-18 50 transferred on 2016-08-18 50 transferred on 2016-08-18 10 ORDINARY shares held as at the date of this confirmation statement HELEN MARGARET FULLER
Shareholding 17: Name:	50 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANDREW FULLER
Shareholding 18: Name:	100 ORDINARY shares held as at the date of this confirmation statement MARK RICHARD ADAM FULLER
Shareholding 19: Name:	50 ORDINARY shares held as at the date of this confirmation statement ROBERT NEAL FULLER
Shareholding 20: Name:	50 ORDINARY shares held as at the date of this confirmation statement FIONA MARGARET GATEY
Shareholding 21: Name:	50 ORDINARY shares held as at the date of this confirmation statement SUSAN HILARY GOODFELLOW
Shareholding 22: Name:	25 ORDINARY shares held as at the date of this confirmation statement SAMUEL JOHN HEWITT
Shareholding 23: Name:	25 ORDINARY shares held as at the date of this confirmation statement LUCY FRANCES HEXT BLACKLEDGE
Shareholding 24: Name:	27 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN HODGE
Shareholding 25: Name:	26 ORDINARY shares held as at the date of this confirmation statement S R HODGE
Shareholding 26: Name:	71 ORDINARY shares held as at the date of this confirmation statement A D HUNTER-ELLIS
Shareholding 27: Name:	11 ORDINARY shares held as at the date of this confirmation statement D HUNTER-ELLIS

Shareholding 28: Name:	45 ORDINARY shares held as at the date of this confirmation statement KATHLEEN DOROTHY LAWSON
Shareholding 29: Name:	246 ORDINARY shares held as at the date of this confirmation statement CLAIRE ELIZABETH LOGAN-STEPHENS
Shareholding 30: Name:	10 ORDINARY shares held as at the date of this confirmation statement J S MACKERETH
Shareholding 31: Name:	10 ORDINARY shares held as at the date of this confirmation statement S W MACKERETH
Shareholding 32: Name:	100 ORDINARY shares held as at the date of this confirmation statement H M MCGREGOR
Shareholding 33: Name:	50 ORDINARY shares held as at the date of this confirmation statement IAIN JAMES MCGREGOR
Shareholding 34: Name:	50 ORDINARY shares held as at the date of this confirmation statement J M MITCHELL
Shareholding 35: Name:	50 ORDINARY shares held as at the date of this confirmation statement RICHARD HOBART MOORE
Shareholding 36: Name:	17 ORDINARY shares held as at the date of this confirmation statement A D MOSSOP
Shareholding 37: Name:	20 ORDINARY shares held as at the date of this confirmation statement S E PETERS
Shareholding 38: Name:	10 ORDINARY shares held as at the date of this confirmation statement ROBERT STEPHEN CHARLES PITT
Shareholding 39: Name:	5 ORDINARY shares held as at the date of this confirmation statement M A SATTERTHWAITE
Shareholding 40: Name:	16 ORDINARY shares held as at the date of this confirmation statement CLAIRE ANNE SCOTT-BOWDEN
Shareholding 41: Name:	5 ORDINARY shares held as at the date of this confirmation statement JOHN ERNEST SHORT DECEASED
Shareholding 42: Name:	31 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MARION SMITH
Shareholding 43: Name:	53 ORDINARY shares held as at the date of this confirmation statement D M SOWERBY

Shareholding 44:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM SUTTON
Shareholding 45:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	K J M TAYLOR
Shareholding 46:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	THE RECTOR & SCHOLARS
Shareholding 47:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	BERYL WALKER
Shareholding 48:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	H W B WHITTAKER
Shareholding 49:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	V M WILLOUGHBY
Shareholding 50:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS ROBIN WOLSTENHOLME

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