



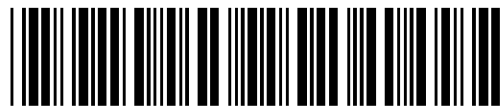
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OLTON GROUNDS,LIMITED**

Company Number: **00053779**



X5LULF69

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **OLTON GROUNDS,LIMITED**

Company Number: **00053779**

Confirmation **30/11/2016**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	412999
Currency:	GBP	Aggregate nominal value:	4129.577001

Prescribed particulars

**EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND
&AMP; FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	412999
		Total aggregate nominal value:	4129.577001
		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:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BAILEY
Shareholding 2:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BAIN
Shareholding 3:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE BAKER
Shareholding 4:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA BIRD
Shareholding 5:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BIRD
Shareholding 6:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DICK BIRKIN
Shareholding 7:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE BISHOP
Shareholding 8:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BISHOP
Shareholding 9:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN BLANCO
Shareholding 10:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY BOURN
Shareholding 11:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY BROOKES

Shareholding 12:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROOKES
Shareholding 13:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROWN
Shareholding 14:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BROWNHILL
Shareholding 15:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANNE BUCHAN
Shareholding 16:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BUNDY
Shareholding 17:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BURY
Shareholding 18:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTERS OF RON BURY
Shareholding 19:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY CALLAGHAN
Shareholding 20:	170 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CECCONI
Shareholding 21:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CEILLAM
Shareholding 22:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY CLARK
Shareholding 23:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON COLEN
Shareholding 24:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY COPP

Shareholding 25:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ROD CORBETT
Shareholding 26:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY CRITCHER
Shareholding 27:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDA DAVIS
Shareholding 28:	2150 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE DOWNES
Shareholding 29:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DOYLE
Shareholding 30:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN DREWRY
Shareholding 31:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EVANS
Shareholding 32:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FRIPP
Shareholding 33:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	MADELEINE FRIPP
Shareholding 34:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GEORGE
Shareholding 35:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GUNSEN
Shareholding 36:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	DOREEN GUNSON
Shareholding 37:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA HAMBLY

Shareholding 38:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE HANCOCK
Shareholding 39:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE HANCOCK
Shareholding 40:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	EDDIE HARWOOD
Shareholding 41:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HAWKINS
Shareholding 42:	1188 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HICKS
Shareholding 43:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	SUE HIGGINS
Shareholding 44:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN HILDITCH
Shareholding 45:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOBBS
Shareholding 46:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN HOLLAND
Shareholding 47:	218 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HOPE
Shareholding 48:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAIN HOPKINS
Shareholding 49:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HORSFORD
Shareholding 50:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HOWARD

Shareholding 51:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HOWEY
Shareholding 52:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA HOY
Shareholding 53:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART IMRIE
Shareholding 54:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER JACKSON
Shareholding 55:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN JOHNSON
Shareholding 56:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY JOHNSON
Shareholding 57:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JONES
Shareholding 58:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JONES
Shareholding 59:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA JONES
Shareholding 60:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KIERNAN
Shareholding 61:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN LLOYD
Shareholding 62:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LYNCH
Shareholding 63:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY MARCUS

Shareholding 64:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCAULEY
Shareholding 65:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MCNABB
Shareholding 66:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM MILES
Shareholding 67:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL MILLER
Shareholding 68:	1316 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MORRIS
Shareholding 69:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MOTTRAM
Shareholding 70:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NEAL
Shareholding 71:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NEWBERRY
Shareholding 72:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH NEWBERRY
Shareholding 73:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY O'BRIEN
Shareholding 74:	325 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM OLLERENSHAW
Shareholding 75:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ORTON
Shareholding 76:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY OWEN

Shareholding 77:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNETTE PALMER
Shareholding 78:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PATRICK
Shareholding 79:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY PERKINS
Shareholding 80:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RAISON
Shareholding 81:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RAY
Shareholding 82:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	THE REAY
Shareholding 83:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTERS OF ALISTAIR REAY
Shareholding 84:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGHTON RICKARDS
Shareholding 85:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE RIPPIN
Shareholding 86:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RODWELL
Shareholding 87:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY ROSE
Shareholding 88:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY ROWLAND

Shareholding 89:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA ROWLANDS
Shareholding 90:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SALTER
Shareholding 91:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SCOTT
Shareholding 92:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	KEUTH SCOTT
Shareholding 93:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY SEABROOK
Shareholding 94:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN SHELDRIK
Shareholding 95:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SMITH
Shareholding 96:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SMITH
Shareholding 97:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE SMITH
Shareholding 98:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN SMITH
Shareholding 99:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH
Shareholding 100:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL SMITH
Shareholding 101:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN STAFFORD

Shareholding 102:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON STEWART
Shareholding 103:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER STOTE
Shareholding 104:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	HUW SULLIVAN
Shareholding 105:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SUTHONS
Shareholding 106:	260 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN TALLETT
Shareholding 107:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF TAYLOR
Shareholding 108:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL VIRGO
Shareholding 109:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	PRABA VYAKARANAM
Shareholding 110:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON WALFORD
Shareholding 111:	25700 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN WALKER
Shareholding 112:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	KELVIN WALKER
Shareholding 113:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WESTON
Shareholding 114:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WHITING

Shareholding 115:	218 ORDINARY shares held as at the date of this confirmation statement
Name:	SUE WILMOTT
Shareholding 116:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD WILSON
Shareholding 117:	326511 ORDINARY shares held as at the date of this confirmation statement
Name:	WEST WARWICKSHIRE SPORTS CLUB LTD
Shareholding 118:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM ANTHON
Shareholding 119:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HODDINOTT
Shareholding 120:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HODDINOTT
Shareholding 121:	10000 transferred on 2015-12-01
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE WALKER
Shareholding 122:	10000 transferred on 2015-12-01
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE WALKER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WEST WARWICKSHIRE SPORTS CLUB LTD**

Registered or Principal Office Address: **78 GRANGE ROAD
OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1DA**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05618704**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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