



Confirmation Statement

Company Name: **PETER MAYS (INVESTMENTS) LIMITED**

Company Number: **00210053**



Received for filing in Electronic Format on the: **15/09/2016**

X5FKYTCJ

Company Name: **PETER MAYS (INVESTMENTS) LIMITED**

Company Number: **00210053**

Confirmation **02/08/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3500</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>OTHER</b>	Number allotted	<b>210000</b>
	<b>PREF</b>	Aggregate nominal value:	<b>210000</b>

Currency: **GBP**

Prescribed particulars

**THE OTHER PREFERENCE SHARES HAVE VOTING RIGHTS AND CONFER A PRIORITY RIGHT TO A 5.6% DIVIDEND BUT NO RIGHT TO FURTHER PARTICIPATION IN PROFITS. ON WINDING UP, THEY RANK IN PRIORITY IN RESPECT OF DIVIDENDS AND CAPITAL BUT DO NOT CONFER FURTHER RIGHTS TO PARTICIPATION IN THE ASSETS.**

<b>Class of Shares:</b>	<b>RED.PREF.</b>	Number allotted	<b>1500</b>
	<b>£1</b>	Aggregate nominal value:	<b>1500</b>

Currency: **GBP**

Prescribed particulars

**THE REDEEMABLE PREFERENCE SHARES HAVE VOTING RIGHTS AND CONFER SIMILAR RIGHTS AND RANK BEFORE THE ORDINARY SHARES BUT AFTER THE OTHER PREFERENCE SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>215000</b>
		Total aggregate nominal value:	<b>215000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA ELIZABETH CROWTHER</b>
Shareholding 2:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA ELIZABETH DEAN</b>
Shareholding 3:	<b>650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN MARY HEAPS</b>
Shareholding 4:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRACE KATHERINE INGRAM</b>
Shareholding 5:	<b>105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARVEY WILLIAM MONTAGUE JOHNSON</b>
Shareholding 6:	<b>105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIELLA SUSANNA JOHNSON</b>
Shareholding 7:	<b>367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M W JOHNSON-LORENZINI</b>
Shareholding 8:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE TODD [EXECUTOR OF ML BUTH DECEASED - A/C NO.1</b>
Shareholding 9:	<b>35 transferred on 2015-11-26 35 transferred on 2015-11-26 156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P W MONTAGUE JOHNSON</b>
Shareholding 10:	<b>1050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL PENELOPE OSBORNE</b>
Shareholding 11:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH PENROSE-SMITH</b>

Shareholding 12: **22000 OTHER PREF shares held as at the date of this confirmation statement**  
Name: **SANDRA ELIZABETH CROWTHER**

Shareholding 13: **62950 OTHER PREF shares held as at the date of this confirmation statement**  
Name: **ANN MARY HEAPS**

Shareholding 14: **22000 OTHER PREF shares held as at the date of this confirmation statement**  
Name: **M W JOHNSON-LORENZINI**

Shareholding 15: **18000 OTHER PREF shares held as at the date of this confirmation statement**  
Name: **JANE TODD [EXECUTOR OF ML BUTH DECEASED - A/C NO.3]**

Shareholding 16: **22000 OTHER PREF shares held as at the date of this confirmation statement**  
Name: **P W MONTAGUE JOHNSON**

Shareholding 17: **59950 OTHER PREF shares held as at the date of this confirmation statement**  
Name: **JILL PENELOPE OSBORNE**

Shareholding 18: **3000 OTHER PREF shares held as at the date of this confirmation statement**  
Name: **WILLIAM JAMES OSBORNE-KENNEDY**

Shareholding 19: **100 OTHER PREF shares held as at the date of this confirmation statement**  
Name: **PETER NIGEL WATSON**

Shareholding 20: **28 RED.PREF.£1 shares held as at the date of this confirmation statement**  
Name: **SANDRA ELIZABETH CROWTHER**

Shareholding 21: **667 RED.PREF.£1 shares held as at the date of this confirmation statement**  
Name: **ANN MARY HEAPS**

Shareholding 22: **28 RED.PREF.£1 shares held as at the date of this confirmation statement**  
Name: **M W JOHNSON-LORENZINI**

Shareholding 23: **83 RED.PREF.£1 shares held as at the date of this confirmation statement**  
Name: **JANE TODD [EXECUTOR OF M L BUTH DECEASED - A/C NO.2]**

Shareholding 24: **27 RED.PREF.£1 shares held as at the date of this confirmation statement**

Name: **P W MONTAGUE JOHNSON**

Shareholding 25: **667 RED.PREF.£1 shares held as at the date of this confirmation statement**

Name: **JILL PENELOPE OSBORNE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ANN MARY HEAPS**

Service Address: **PINECROFT RIDGEWAY ROAD  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 3AP**

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

Date of Birth: **\*\*/05/1947**

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.

## Notification Details

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

Name: **JILL PENELOPE OSBORNE**

Service Address: **WISTRINGS 60 HOWARD AVENUE  
WEST WITTERING  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 8EU**

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

Date of Birth: **\*\*/10/1951**

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