



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SECKFORD HALL HOTEL LIMITED**

Company Number: **00434025**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **SECKFORD HALL HOTEL LIMITED**

Company Number: **00434025**

Confirmation **14/11/2016**

Statement date:

Sic Codes: **55100**

Principal activity **Hotels and similar accommodation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	12000
Currency:	GBP	Aggregate nominal value:	12000

Prescribed particulars

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
		Total aggregate nominal value:	12000
		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.

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

Shareholding 1:	12000 ORD shares held as at the date of this confirmation statement
Name:	RAVENSCROFT INVESTMENTS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RAVENS CROFT INVESTMENTS LIMITED**

Registered or Principal Office Address: **1 POND LANE BENTFIELD ROAD
STANSTED
ESSEX
UNITED KINGDOM
CM24 8JG**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **ENGLAND & WALES**

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

Registration Number: **08138483**

Nature of control

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

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

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