



Confirmation Statement

Company Name: **Marleton Cross Limited**

Company Number: **01215692**



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Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **Marleton Cross Limited**

Company Number: **01215692**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	622411
Currency:	GBP	Aggregate nominal value:	31120.55

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES RIGHTS TO RECEIVE DIVIDENDS

Class of Shares:	PREFERRED	Number allotted	176787
	ORDINARY	Aggregate nominal value:	8839.35

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES RIGHTS TO RECEIVE DIVIDENDS, INCLUDING FIXED ANNUAL DIVIDEND OF 8% AND ADDITIONAL PARTICIPATING DIVIDEND BASED ON 7% OF PRE-TAX PROFITS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	799198
		Total aggregate nominal value:	39959.9
		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: **7070 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY BUTLER**

Shareholding 2: **818 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL CAMPBELL**

Shareholding 3: **1142 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY CROSS**

Shareholding 4: **4541 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY DODDS**

Shareholding 5: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES WILLIAM FORRINGTON**

Shareholding 6: **116473 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARD JOHN JAKEMAN**

Shareholding 7: **10625 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN JOHNSON**

Shareholding 8: **10625 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH JOHNSON**

Shareholding 9: **10625 transferred on 2016-07-13**

10625 transferred on 2016-07-13

Name: **0 ORDINARY shares held as at the date of this confirmation statement
EXECUTORS OF ROBERT JOHNSON**

Shareholding 10: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **R LAW**

Shareholding 11: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT EDWARD LAW**

Shareholding 12: **606 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK PAPWORTH**

Shareholding 13: **375758 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD LESLIE ROBINSON**

Shareholding 14: **176787 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNDA ROBINSON**

Shareholding 15: **1200 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATILDA ROBINSON**

Shareholding 16: **21920 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS PAUL ROBINSON**

Shareholding 17: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH LOUISE ROBINSON**

Shareholding 18: **1926 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARRY SHAW**

Shareholding 19: **2600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON SINCLAIR**

Shareholding 20: **655 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TAYLOR**

Shareholding 21: **952 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL TESTLER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR KENNETH LESLIE BENEY**

Service Address: **26 BROADOAKS CRESCENT
BRAINTREE
ESSEX
ENGLAND
CM7 9FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR BERNARD LESLIE ROBINSON**

Service Address: **WALNUT HOUSE STRENSHAM LANE
RYALL
UPTON-ON-SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0PS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1947**

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.

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

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR LEONARD JOHN JAKEMAN**

Service Address: **32 GARDENS WALK
UPTON-ON-SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR ROBERT EDWARD LAW**

Service Address: **11 SILVER STREET WYTHALL
BIRMINGHAM
UNITED KINGDOM
B47 6LY**

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

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS LYNDA ROBINSON**

Service Address: **WALNUT HOUSE STRENSHAM LANE
RYALL
UPTON-ON-SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0PS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR NICHOLAS PAUL ROBINSON**

Service Address: **TWO HOOTS NAUNTON
UPTON-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
WR8 0PZ**

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

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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