



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
-------------------------------

Company Name: **Old Mill Flats Ringwood (Management) Limited (The)**

Company Number: **01378365**



Received for filing in Electronic Format on the: **04/08/2017**

X6C47YVF

---

Company Name: **Old Mill Flats Ringwood (Management) Limited (The)**

Company Number: **01378365**

Confirmation **21/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	24
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	120
		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: **1 ORDINARY shares held as at the date of this confirmation statement  
GERALD BATES**

Shareholding 2:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALAN BRIGHT  
YVONNE BRIGHT**

Shareholding 3:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ADRIAN BRINSDEN**

Shareholding 4:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MARY BROWNING**

Shareholding 5:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
JEAN BUZZARD**

Shareholding 6:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
FREDA CATLING**

Shareholding 7:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
AMANDA CRESSWELL  
VICTORIA CRESSWELL**

Shareholding 8:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
JACQUELINE DULAKE**

Shareholding 9:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
KATE DYSON-MCILROY**

Shareholding 10:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
HEIDI EDERHARD-KALBERER**

Shareholding 11:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
DAVID GASH**

Shareholding 12:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
JEAN HAWORTH**

Shareholding 13:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
BERNARD HUNT**

Shareholding 14:	<b>1 transferred on 2016-12-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANN JOY</b>
Shareholding 15:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN LAVERS</b> <b>JOHN LAVERS</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LINES</b> <b>SARAH HACKLETON</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA MADRELL</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MASON-SMITH</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA PILCHER</b>
Shareholding 20:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE PINE</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN RUSSELL</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNETTE CLAIRE THUELL</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH TRINKLEY</b> <b>VERA TRINKLEY</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE WHITE</b>
Shareholding 25:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WOOD</b> <b>VALERIE WOOD</b>

## **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