



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BIRMINGHAM HIPPODROME THEATRE TRUST LIMITED**

Company Number: **01446309**



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Company Name: **BIRMINGHAM HIPPODROME THEATRE TRUST LIMITED**

Company Number: **01446309**

Confirmation **23/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14</b>
Prescribed particulars			
<b>NOT KNOWN</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14</b>
		Total aggregate nominal value:	<b>14</b>
		Total aggregate amount unpaid:	<b>86</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CRABTREE**

Shareholding 2: **1 transferred on 2015-12-17**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIDGET BLOW**

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

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

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

Shareholding 6: **1 transferred on 2016-04-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA FOWLER**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LAVERTY**

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

Shareholding 9: **1 transferred on 2014-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOROTHEA UNDERWOOD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY ROWE**

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

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

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

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARJINDER MILLINGTON</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN GUEST</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW HOGARTH</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID ROBERTS</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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