



Confirmation Statement

Company Name: **RYEHILL COURT PROPERTY MANAGEMENT LIMITED**

Company Number: **02349924**



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X64NSMXK

Company Name: **RYEHILL COURT PROPERTY MANAGEMENT LIMITED**

Company Number: **02349924**

Confirmation **09/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17</b>
		Total aggregate nominal value:	<b>17</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 transferred on 2016-06-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>P T EARL ENGINEERING</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C JOHNSON</b>
Shareholding 3:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H R MANN LTD</b>
Shareholding 4:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T &amp; K PRECISION LIMITED DIRECTORS PENSION SCHEME</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SWAN PRESS LIMITED</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYED ZANBAIR AHMED</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCORPION PROPERTIES</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLINT FORSTER</b> <b>TIM FORSTER</b>
Shareholding 9:	<b>1 transferred on 2016-11-23</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW BAUGH</b> <b>ROY WILLMOTT</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN PATRICK HOGAN</b> <b>MARY TERESA HOGAN</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VAN ALLEN FOODS LIMITED</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M W TRUSTEES LTD</b>

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

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASTRO ACCESS SERVICES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CLINTON FOSTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1960**

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