



Confirmation Statement

Company Name: **RYECROFT HOMES LIMITED**

Company Number: **04478346**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **RYECROFT HOMES LIMITED**

Company Number: **04478346**

Confirmation **05/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, ONE VOTE PER SHARE, AND QUALIFY TO PARTICIPATE IN ALL COMPANY DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK CHESWORTH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSAMOUND ANGELA CHESWORTH**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT SAMUEL CHESWORTH DECEASED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK CHESWORTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1968**

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.

Notification Details

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

Name: **MRS ROSAMOUND ANGELA CHESWORTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1949**

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.

Notification Details

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

Name: **MR VINCENT SAMUEL CHESWORTH DECEASED**

Service Address: **C/O THE DOWERY 22 BARKER STREET
NANTWICH
CHESHIRE
ENGLAND
CW5 5TE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1946**

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.

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