



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OYO LAND MANAGEMENT (PORTSMOUTH) LIMITED**

Company Number: **05469333**



Received for filing in Electronic Format on the: **29/06/2017**

X69MB8II

Company Name: **OYO LAND MANAGEMENT (PORTSMOUTH) LIMITED**

Company Number: **05469333**

Confirmation **02/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**2.1 THE SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE ADOPTION OF THE ARTICLES IS £200 DIVIDED INTO 200 ORDINARY SHARES OF £1 EACH. EXCEPT AS EXPRESSLY MENTIONED IN THESE ARTICLES THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>18</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH STEPHEN GREEN &amp; LINDA JAYNE GREEN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SLA PROPERTY COMPANY LIMITED</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTOR CHARLES SHORT &amp; HILARY JANE SHORT</b>
Shareholding 4: Name:	<b>1 transferred on 2016-10-18 0 ORDINARY shares held as at the date of this confirmation statement STAMFORD HUGH STODDARD AS TRUSTEE OF BEAVER TOOL HIRE PENSION SCHEME</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GAVIN RICHARD SMITH</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GLENWHERRY INVESTMENTS LIMITED</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SMR ENTERPRISES</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL DEREK NEEDHAM &amp; PAMELA LOUISE NEEDHAM</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE SIGN SHOP PORTSMOUTH LIMITED</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LANGSTONE INVESTMENTS LIMITED</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTRIM COUNTY LAND &amp; BUILDING INVESTMENT COMPANY LIMITED</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARGREAVES (HOLDINGS) LIMITED</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARETH CHAMBERS AND JOHN DRAIN FOR THE TIME BEING TRUSTEES OF THE DCI REFRIGERATION AND ELECTRICAL LIMITED EXECUTIVE PENSION SCHEM</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (1) ROGER MALCOLM NEWMAN AND TUDOR CAPITAL MANAGE (2) DAVID EDWARD HULL AND TUDOR CAPITAL MANAGEMENT LIMITED AS TRUSTEES OF NEWHULL LIMITED (H) SIPP</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DCI PROPERTY LLP</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RM NEWMAN AMS NEWMAN GRESHAM PENSION TRUSTEES LTD AS TRUSTEES OF THE MACRO CONSTRUCTION LTD PENSION PLAN</b>
Shareholding 17: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JUST HOST LIMITED</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAMPSHIRE FLAG COMPANY LTD</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAMONBY HEATING LTD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HB HYDRAULIC ENGINEERING LIMITED</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