



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RIVERHEAD HOUSE MANAGEMENT LIMITED**

Company Number: **05673544**



Received for filing in Electronic Format on the: **07/05/2019**

X84Y42EH

Company Name: **RIVERHEAD HOUSE MANAGEMENT LIMITED**

Company Number: **05673544**

Confirmation **07/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP DAVID BOTLEY**

Shareholding 2: **1 transferred on 2019-05-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IDA KENYON**

Shareholding 3: **1 transferred on 2019-05-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES DARK**

Shareholding 4: **1 transferred on 2019-05-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR & MRS E LYNCH**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA CAROLINE RAYMOND**

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

Shareholding 7: **1 transferred on 2019-05-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUDITH REECE-JONES**

Shareholding 8: **1 transferred on 2019-05-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR & MRS R MOSES**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WAITE**

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

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK CHRISTOPHER ROGERS**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOTTE HOGEDAL SORENSEN
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES MORTLEMAN
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH LEIGH SARTINI

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