



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **St Johns (Ilkley) Management Company Limited**

Company Number: **06390484**



Received for filing in Electronic Format on the: **24/10/2017**

X6HPVW26

Company Name: **St Johns (Ilkley) Management Company Limited**

Company Number: **06390484**

Confirmation **04/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>A</b>	Aggregate nominal value:	<b>9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE FULL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9</b>
		Total aggregate nominal value:	<b>9</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 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MILES RICHARD CHRISTIAN AYLING GILLIAN CLARE AYLING</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BERNARD GRACE</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MICHAEL HAMMOND AMBER CLAIRE SMITH</b>
Shareholding 4:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD WILLIAM HANSON ELIZABETH ANGELA NOELINE HANSON</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALEXANDER MOORE</b>
Shareholding 6:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER RUSSELL POTTER BARBARA POTTER</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPER BRUCE RATHBONE ISABEL RATHBONE</b>
Shareholding 8:	<b>1 transferred on 2017-07-10 2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>VALEDOWN 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