



Confirmation Statement

Company Name: **BUTCHERS MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **08000202**



Received for filing in Electronic Format on the: **22/03/2017**

X62RFN24

Company Name: **BUTCHERS MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **08000202**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		Total aggregate amount unpaid:	9

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:	1 ORDINARY shares held as at the date of this confirmation statement MRS ROBYN PARKER (2)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS GILLIAN BARRATT (3)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SAMUEL TRICKETT (4)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR TERRENCE WILLIAMSON (5)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS NADINE ELINDA HOLROYD (7)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SAMUEL TRICKETT (8)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS CLAIRE HOLLOWAY (9)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS DAVID GREENHALGH - 1
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELIKA RIDDLESDEN COLIN RIDDLESDEN - 6

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR THOMAS DAVID GREENHALGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1990**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

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

Name: **MR ROBYN ALASTAIR PARKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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