



Companies House

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

<b>Confirmation Statement</b>
-------------------------------

Company Name: **KIELDER HOUSE (LYDNEY) MANAGEMENT COMPANY LIMITED**

Company Number: **08227178**



Received for filing in Electronic Format on the: **11/10/2019**

X8FTV8YQ

---

Company Name: **KIELDER HOUSE (LYDNEY) MANAGEMENT COMPANY LIMITED**

Company Number: **08227178**

Confirmation **25/09/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>32</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>32</b>
		Total aggregate nominal value:	<b>32</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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLE ASTON**  
**GEMMA ASTON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELLY BRACKSTON**

Shareholding 3: **1 transferred on 2018-10-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN CHURCH**

Shareholding 4: **1 transferred on 2018-10-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN CHURCH**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALARIC B COLE**  
**AMBER G SHERWIN**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISHA DAI**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON PATRICK RICHARD DOVELL**

Shareholding 8: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVESHAM & PERSHAW H.A.**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK ROBERT GREEN**

Shareholding 10: **2 transferred on 2019-07-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN HUDD**

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JACKSON**

Shareholding 13: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARK PETER JOYCE JULIE JOYCE</b>
Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOSEPH LEWIS</b>
Shareholding 15:  Name:	<b>2 transferred on 2019-09-25 2 transferred on 2019-09-25 0 ORDINARY shares held as at the date of this confirmation statement MMC LAND &amp; REGENERATION LIMITED</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARCUS PICK</b>
Shareholding 17: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DAVID SNELL LINDA SNELL</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A WARD</b>
Shareholding 19: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement VIVIEN WHITMARSH</b>
Shareholding 20: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement N ZIMMERMAN</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