



Confirmation Statement

Company Name: **KERRISON LAND LIMITED**

Company Number: **09545789**



Received for filing in Electronic Format on the: **02/06/2017**

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Company Name: **KERRISON LAND LIMITED**

Company Number: **09545789**

Confirmation Statement date: **16/04/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	50 transferred on 2016-09-30
	0 ORD shares held as at the date of this confirmation statement
Name:	COLCHESTER OYSTER FISHERY LIMITED
Shareholding 2:	50 transferred on 2016-09-30
	0 ORD shares held as at the date of this confirmation statement
Name:	QUALITY PERSPECTIVE LIMITED
Shareholding 3:	100 ORD shares held as at the date of this confirmation statement
Name:	CK FAMILY LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROGER CHRISTOPHER KERRISON**

Service Address: **PYEFLEET QUAY, NORTH FARM EAST MERSEA
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 8UN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1935**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS CATHERINE ANNE WARNER KERRISON**

Service Address: **PYEFLEET QUAY NORTH FARM
EAST MERSEA
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 8UN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **30/09/2016**

Name: **CK FAMILY LIMITED**

Registered or Principal Office Address: **PYEFLEET QUAY NORTH FARM
EAST MERSEA
COLCHESTER
UNITED KINGDOM**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09270852**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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