



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Tavistock Constitutional Club Company Limited(the)**

Company Number: **00045658**



Received for filing in Electronic Format on the: **08/06/2021**

XA68L6YE

Company Name: **Tavistock Constitutional Club Company Limited(the)**

Company Number: **00045658**

Confirmation Statement date: **29/05/2021**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2250
Currency:	GBP	Aggregate nominal value:	2250

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2250
		Total aggregate nominal value:	2250
		Total aggregate amount	0
		unpaid:	

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:	10 ORDINARY shares held as at the date of this confirmation statement R C BAWDEN
Shareholding 2: Name:	20 ORDINARY shares held as at the date of this confirmation statement FREDERICK ROBERT CARR
Shareholding 3: Name:	36 ORDINARY shares held as at the date of this confirmation statement S R DA ROCHA
Shareholding 4: Name:	100 ORDINARY shares held as at the date of this confirmation statement W B N EDWARDS
Shareholding 5: Name:	87 ORDINARY shares held as at the date of this confirmation statement E J GRIBBLE
Shareholding 6: Name:	18 ORDINARY shares held as at the date of this confirmation statement P B MCENTEE
Shareholding 7: Name:	53 ORDINARY shares held as at the date of this confirmation statement E MISSING
Shareholding 8: Name:	23 ORDINARY shares held as at the date of this confirmation statement J W SPEAR
Shareholding 9: Name:	17 ORDINARY shares held as at the date of this confirmation statement R WALTERS
Shareholding 10: Name:	46 ORDINARY shares held as at the date of this confirmation statement P G WILLETTS
Shareholding 11: Name:	5 ORDINARY shares held as at the date of this confirmation statement M C WILTON
Shareholding 12: Name:	5 ORDINARY shares held as at the date of this confirmation statement R J YOUNG
Shareholding 13: Name:	1610 ORDINARY shares held as at the date of this confirmation statement NEIL ROBERT SAMPSON FOLLEY CLIVE JAGO

Shareholding 14: Name:	35 ORDINARY shares held as at the date of this confirmation statement RICHARD STEPHEN CHARLES KNIGHT
Shareholding 15: Name:	99 ORDINARY shares held as at the date of this confirmation statement HILARY MARY BARNARD
Shareholding 16: Name:	50 ORDINARY shares held as at the date of this confirmation statement PAUL LEONARD BROWN
Shareholding 17: Name:	10 ORDINARY shares held as at the date of this confirmation statement EILEEN MAY WALKER
Shareholding 18: Name:	5 ORDINARY shares held as at the date of this confirmation statement ROBERT MARK ANNING
Shareholding 19: Name:	10 ORDINARY shares held as at the date of this confirmation statement DENNIS MAURICE CARR
Shareholding 20: Name:	10 ORDINARY shares held as at the date of this confirmation statement IAN AUSTIN CARR
Shareholding 21: Name:	1 transferred on 2020-11-20 0 ORDINARY shares held as at the date of this confirmation statement S A BABBAGE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL ROBERT SAMPSON FOLLEY

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