



Confirmation Statement

Company Name: **GEARYS HIGHTOWN HERDS LIMITED**

Company Number: **00547346**



Received for filing in Electronic Format on the: **12/01/2017**

X5XY65HL

Company Name: **GEARYS HIGHTOWN HERDS LIMITED**

Company Number: **00547346**

Confirmation Statement date: **31/12/2016**

Statement date:

Sic Codes: **68201**

Principal activity description: **Renting and operating of Housing Association real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC GEARY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ERIC GEARY**

Service Address: **FOREST CORNER FARM HANGERSLEY
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3JW**

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

Date of Birth: ****/06/1936**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **SHIRLEY ANNE GEARY**

Service Address: **FOREST CORNER FARM HANGERSLEY
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3JW**

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

Date of Birth: ****/04/1936**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **ERIC GEARY**

Date of Birth: ****/06/1936**

New Details

Date of Change: **17/05/2016**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Details Prior to Change

Name: ERIC GEARY

Date of Birth: **/06/1936

New Details

Date of Change: 30/12/2016

**New Service Address: FOREST CORNER FARM HANGERSLEY
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3JW**

Details Prior to Change

Name: **SHIRLEY ANNE GEARY**

Date of Birth: ****/04/1936**

New Details

Date of Change: **30/12/2016**

New Service Address: **FOREST CORNER FARM HANGERSLEY
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3JW**

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