



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOWER TAMAR FISHING CLUB LIMITED**

Company Number: **01277028**



Received for filing in Electronic Format on the: **23/10/2016**

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Company Name: **LOWER TAMAR FISHING CLUB LIMITED**

Company Number: **01277028**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	168
Currency:	GBP	Aggregate nominal value:	168000
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	168
		Total aggregate nominal value:	168000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	3 ORDINARY shares held as at the date of this confirmation statement MARTIN BAMBRIDGE
Shareholding 2: Name:	4 ORDINARY shares held as at the date of this confirmation statement B J AUSTIN
Shareholding 3: Name:	6 ORDINARY shares held as at the date of this confirmation statement R P CUMMING
Shareholding 4: Name:	3 ORDINARY shares held as at the date of this confirmation statement FRANK KITSON
Shareholding 5: Name:	3 ORDINARY shares held as at the date of this confirmation statement H GINGELL
Shareholding 6: Name:	3 ORDINARY shares held as at the date of this confirmation statement CHARLES LYLE LE GALLAIS
Shareholding 7: Name:	7 ORDINARY shares held as at the date of this confirmation statement ELIZABETH KITSON
Shareholding 8: Name:	3 ORDINARY shares held as at the date of this confirmation statement J W B MAY SOMERVILLE
Shareholding 9: Name:	3 ORDINARY shares held as at the date of this confirmation statement PETER JOHN DIXON HODGSON
Shareholding 10: Name:	6 ORDINARY shares held as at the date of this confirmation statement J L RICHMOND
Shareholding 11: Name:	4 ORDINARY shares held as at the date of this confirmation statement J B LAMBERT
Shareholding 12: Name:	11 ORDINARY shares held as at the date of this confirmation statement I M FORREST
Shareholding 13: Name:	7 ORDINARY shares held as at the date of this confirmation statement STJ GALSWORTHY
Shareholding 14: Name:	56 ORDINARY shares held as at the date of this confirmation statement ENDSLEIGH FISHING CLUB

Shareholding 15: Name:	6 ORDINARY shares held as at the date of this confirmation statement L DAVISON
Shareholding 16: Name:	6 ORDINARY shares held as at the date of this confirmation statement G M HART
Shareholding 17: Name:	9 ORDINARY shares held as at the date of this confirmation statement R A MERCER
Shareholding 18: Name:	3 transferred on 2016-08-10 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL SYMONS
Shareholding 19: Name:	3 ORDINARY shares held as at the date of this confirmation statement CHARLES PATRICK KEEN
Shareholding 20: Name:	4 ORDINARY shares held as at the date of this confirmation statement ANTHONY WAREHAM
Shareholding 21: Name:	3 ORDINARY shares held as at the date of this confirmation statement SARAH TETLEY
Shareholding 22: Name:	3 ORDINARY shares held as at the date of this confirmation statement JAMES KITSON
Shareholding 23: Name:	3 ORDINARY shares held as at the date of this confirmation statement TERENCE LEWIS
Shareholding 24: Name:	3 ORDINARY shares held as at the date of this confirmation statement PETER LITTLE
Shareholding 25: Name:	3 ORDINARY shares held as at the date of this confirmation statement MICHAEL WM BRIDGER
Shareholding 26: Name:	3 ORDINARY shares held as at the date of this confirmation statement GUY JAMES MITCHELL
Shareholding 27: Name:	3 ORDINARY shares held as at the date of this confirmation statement STEPHEN MICHAEL SYMONS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ENDSLEIGH FISHING CLUB LIMITED**

Registered or Principal Office Address: **WALDEN LODGE TARRANDEAN LANE
PERRANWELL STATION
TRURO
CORNWALL
ENGLAND
TR3 7NP**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **GUNNISLAKE FISHERIES LIMITED REGISTER 1**

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

Registration Number: **1, ALLOTMENT 1**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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