



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RIVERSDALE LODGE LIMITED**

Company Number: **01731708**



Received for filing in Electronic Format on the: **26/01/2017**

X5YWB35S

Company Name: **RIVERSDALE LODGE LIMITED**

Company Number: **01731708**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

ORDINARY SHARES IN THE COMPANY HAVE FULL AND EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60
		Total aggregate amount unpaid:	60

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: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTEEN MCGLASHAN-HANSEN**

Shareholding 2: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT STEPHENSON**
JEAN STEPHENSON

Shareholding 3: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADELINE CROWTER**
ERIC CROWTER

Shareholding 4: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN WILLIAM BEALEY**
WILMA MARGARET BEALEY

Shareholding 5: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR ABDELMONEIM SAEED**
ROSEMARY ANNE SAEED

Shareholding 6: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WARWICK TUNNICLIFFE**
JANET ROSSLYN TUNNICLIFFE

Shareholding 7: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILKINSON**
JOAN WILKINSON

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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