



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NASMYTH MANAGEMENT COMPANY LIMITED**

Company Number: **02953272**



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Company Name: **NASMYTH MANAGEMENT COMPANY LIMITED**

Company Number: **02953272**

Confirmation **27/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

DEFERRED ORDINARY SHARE

Class of Shares:	ORDINARY	Number allotted	1482
	B	Aggregate nominal value:	14.82
Currency:	GBP		

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1483
		Total aggregate nominal value:	24.82
		Total aggregate amount unpaid:	24.82

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:	61 ORDINARY B shares held as at the date of this confirmation statement
Name:	NAMULUS PENSION TRUSTEES LTD STEPHEN OWEN ANN OWEN
Shareholding 2:	115 ORDINARY B shares held as at the date of this confirmation statement
Name:	NAYSMITH PROPERTY LIMITED
Shareholding 3:	9 transferred on 2015-07-30 126 ORDINARY B shares held as at the date of this confirmation statement
Name:	NORTHERN INDUSTRIAL LP
Shareholding 4:	57 ORDINARY B shares held as at the date of this confirmation statement
Name:	STARLEY PROPERTIES LIMITED
Shareholding 5:	1 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	TAMESIDE METROPOLITAN BOROUGH COUNCIL
Shareholding 6:	75 ORDINARY B shares held as at the date of this confirmation statement
Name:	MANULI HYDRAULICS UK LIMITED
Shareholding 7:	29 ORDINARY B shares held as at the date of this confirmation statement
Name:	NOVA STEEL SERVICES LTD
Shareholding 8:	87 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY CASSERLY LINDA CASSERLY
Shareholding 9:	21 ORDINARY B shares held as at the date of this confirmation statement
Name:	A J BELL PP TRUSTEES LTD TYRONE ANTHONY CAMILLERI

Shareholding 10: **66 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANTHONY CASSERLY
LINDA CASSERLY**

Shareholding 11: **223 transferred on 2015-11-18
0 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GREEN LANE SALFORD LIMITED**

Shareholding 12: **140 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LANES GROUP PLC**

Shareholding 13: **36 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STANDARD LIFE TRUSTEE COMPANY LIMITED**

Shareholding 14: **149 ORDINARY B shares held as at the date of this confirmation statement**
Name: **UPS LTD**

Shareholding 15: **158 ORDINARY B shares held as at the date of this confirmation statement**
Name: **WALKDEN WAREHOUSING LTD**

Shareholding 16: **130 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STEPHEN PRICE
DAVID ALLERTON**

Shareholding 17: **9 ORDINARY B shares held as at the date of this confirmation statement**
Name: **AP WIRELESS II (UK) LIMITED**

Shareholding 18: **223 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TOSCA NORTH WEST LIMITED**

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