



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE OLD MILL (ALREWAS) LIMITED**

Company Number: **03483811**



Received for filing in Electronic Format on the: **19/12/2016**

X5M59TQ9

Company Name: **THE OLD MILL (ALREWAS) LIMITED**

Company Number: **03483811**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

RIGHT TO VOTE AT SHAREHOLDERS MEETINGS. THE COMPANY DOES NOT ISSUE DIVIDENDS. THE COMPANY MAINTAINS THE BUILDINGS AND GROUNDS OF THE OLD MILL ALREWAS. EACH RESIDENT HOLDS ONE SHARE DURING THEIR OWNERSHIP OF ANY OF THE SEVEN APARTMENTS CONTAINED WITHIN THE MILL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PRITCHARD**
EMMA JANE PRITCHARD

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLISON BAKER**
JEFFREY BAKER

Shareholding 3: **1 transferred on 2016-04-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON HUGHES**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARD JOHN STEVENSON**
MARGARET LINDA STEVENSON

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA MCKENZIE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY SIDNEY TWIST**
PAULINE ANN TWIST

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MADGE BYRNE**
ERIC BYRNE

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE ANN WHYLLIE**

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