



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE LARKFIELDS RAWDON MANAGEMENT COMPANY LIMITED**

Company Number: **04046949**



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Company Name: **THE LARKFIELDS RAWDON MANAGEMENT COMPANY LIMITED**

Company Number: **04046949**

Confirmation **03/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6</b>
Prescribed particulars			
<b>ALL SHAREHOLDERS HAVE A RIGHT TO VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>6</b>

## 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:	<b>1 transferred on 2016-05-26</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JONATHAN MCDONALD</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN LEEKS</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN E BICKERDIKE</b> <b>JENNIFER CLARKSON</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEPHEN JOHN FERRABY</b>
Shareholding 5:	<b>1 transferred on 2015-08-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR THOMAS E BEETHAM</b> <b>MISS CHARLOTTE M SUTCLIFFE</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ELIZABETH REYNOLDS</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS SUSAN KATHERINE MCKEOWN-WADE</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR WAYNE HUDDLESTON</b> <b>MRS MARIA HUDDLESTON</b>

# **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