Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE LADLE MANAGEMENT COMPANY LIMITED**
Company Number: **05245361**

Received for filing in Electronic Format on the:**03/10/2016**

X5GTO85L

Company Name: **THE LADLE MANAGEMENT COMPANY LIMITED**

Company Number: **05245361**

Confirmation Statement date: **29/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**51**
Currency:	**GBP**	Aggregate nominal value:	**51**

Prescribed particulars

ONE VOTE PER ISSUED SHARE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**51**
		Total aggregate nominal value:	**51**
		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:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR & MRS GIBSON NO1**
Shareholding 2:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MS E L HART NO2**
Shareholding 3:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR AND MRS SEVERN NO3**
Shareholding 4:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR Z WAGAR-UDDIN NO4**
Shareholding 5:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MS D FIXTER NO5**
Shareholding 6:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR & MS & MR BRUCE & CAVE& WIKINS NO6**
Shareholding 7:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DR R J & DR A R ARJUNDAS AND GUHAN NO7**
Shareholding 8:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR J D FRASER NO8**
Shareholding 9:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR G S SMITH NO9**
Shareholding 10:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR A I RIPLEY NO10**
Shareholding 11:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR D ROWLEY NO11**
Shareholding 12:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR D BIRCH NO12**
Shareholding 13:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR & MRS ANCELL NO13**
Shareholding 14:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR N STEPHENSON NO14**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS A AND MR P A GIBSON AND PUGH NO15**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR J HORNER NO16**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR G S SMITH NO17**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR B TOKELL NO18**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR R B HESELTINE NO 41**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS BROWN NO42**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AND MRS SUMMERSGILL NO43**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR F AND MR J F MOODY NO44**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AND MRS TAYLOR NO 45**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AND MRS STEEL NO46**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D A AND MRS B NELSON NO47**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR REID NO48**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AND MS CRAWFORD AND LOWRIE NO49**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR S AND MRS M AHITAN NO50**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR S AND MRS M AHITAN NO51**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR A J WOOD NO52**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS M WILLIAMS NO53**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR M AND MR P A BURNS AND VOKES NO 54**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR R T AND MR I HEWARD AND SMITH NO55**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR G K SINGH NO56**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR K G SINGH NO57**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR M AND MR P A BURNS AND VOKES NO58**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS L L MARTIN NO19**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS L L MARTIN NO20**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR B D JOHNSONNO21**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS J BROCKBANK NO22**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR J DAVIES NO23**

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR T D AND MISS A C PHILLIPS NO24**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR P MORRELL NO25**

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR M HOLDEN NO26**

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR M D BENFIELD NO27**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR P DORMAN NO28**

Shareholding 47:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR & MS NELSON & HEBRON NO29**
Shareholding 48:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR AND MRS DALE NO30**
Shareholding 49:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MISS J M AND MR D SELVARATNAM NO31**
Shareholding 50:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR J LISTER NO32**
Shareholding 51:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR S GIBSON NO33**

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