



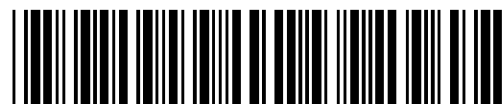
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **05245361**



Received for filing in Electronic Format on the: **19/08/2020**

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

Company Number: **05245361**

Confirmation **19/08/2020**

Statement date:

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:	51

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S AND MRS M AHITAN NO50
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S AND MRS M AHITAN NO51
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS ANCELL NO13
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR R J & DR A R ARJUNDAS AND GUHAN NO7
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M D BENFIELD NO27
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D BIRCH NO12
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J BROCKBANK NO22
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS BROWN NO42
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MS & MR BRUCE & CAVE& WIKINS NO6
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR LESLIE G BULMAN NO28
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M AND MR P A BURNS AND VOKES NO 54
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M AND MR P A BURNS AND VOKES NO58
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR AND MS CRAWFORD AND LOWRIE NO49
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J DAVIES NO23

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS D FIXTER NO5
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J D FRASER NO8
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS A AND MR P A GIBSON AND PUGH NO15
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS GIBSON NO1
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S GIBSON NO33
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID GRAINGER MARIA GRAINGER
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS E L HART NO2
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R B HESELTINE NO 41
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R T AND MR I HEWARD AND SMITH NO55
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M HOLDEN NO26
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR L K JAMES NO30
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR B D JOHNSONNO21
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J LISTER NO32
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS L L MARTIN NO19
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS L L MARTIN NO20
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR F AND MR J F MOODY NO44

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR P MORRELL NO25
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MS NELSON & HARBRON NO29
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D A AND MRS B NELSON NO47
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS E M NYANANYO NO 45
Shareholding 35: Name:	1 transferred on 2019-11-13 0 ORDINARY shares held as at the date of this confirmation statement MR T D AND MISS A C PHILLIPS NO24
Shareholding 36: Name:	1 transferred on 2019-11-15 0 ORDINARY shares held as at the date of this confirmation statement MR REID NO48
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A I RIPLEY NO10
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D ROWLEY NO11
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS J M AND MR D SELVARATNAM NO31
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR AND MRS SEVERN NO3
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G K SINGH NO56
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR K G SINGH NO57
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G S SMITH NO17
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G S SMITH NO9
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR AND MRS STEEL NO46
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR N STEPHENSON NO14

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR AND MRS SUMMERSGILL NO43
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIERAN JOSEPH SWALES
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR B TOKELL NO18
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR Z WAGAR-UDDIN NO4
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACOB WARR
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS M WILLIAMS NO53
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A J WOOD NO52

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