



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUEENS COURT MANAGEMENT COMPANY (DERBY) LIMITED**

Company Number: **05525760**



Received for filing in Electronic Format on the: **12/08/2016**

X5D703XT

Company Name: **QUEENS COURT MANAGEMENT COMPANY (DERBY) LIMITED**

Company Number: **05525760**

Confirmation **02/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		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: **GILLIAN ROSEMARY BENNETT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN GEORGE BLACKWOOD**
DAVID IAN INGHAM

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE HELEN NEETHLING**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYLEY REBECCA PEARCE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JAMES RICHARD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH TERESA RICHARDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/08/2016**
registrable:

Name: **MR STEVEN GEORGE BLACKWOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **02/08/2016**
registrable:

Name: **MR DAVID IAN INGHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **02/08/2016**
registrable:

Name: **MRS CATHERINE HELEN NEETHLING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **02/08/2016**
registrable:

Name: **MR GRAHAME VAUN NEETHLING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **02/08/2016**
registrable:

Name: **MISS HAYLEY REBECCA PEARCE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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