



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IVANHOE (ASHBY) MANAGEMENT COMPANY LTD**

Company Number: **05582410**



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Company Name: **IVANHOE (ASHBY) MANAGEMENT COMPANY LTD**

Company Number: **05582410**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS AND HAVE FULL VOTING AND RIGHTS TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	146
	-	Aggregate nominal value:	146

OWNER

Currency: **GBP**

Prescribed particulars

THE SHARES RANK EQUALLY EXCEPT THAT THEY HOLD NO PRE-EMPTION RIGHTS ON THE ISSUE OF NEW SHARES TO NEW OWNER OCCUPIERS AT IVANHOE BUSINESS PARK, SMISBY ROAD, ASHBY, LEICESTERSHIRE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	148
		Total aggregate nominal value:	148
		Total aggregate amount unpaid:	146

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLOWES DEVELOPMENTS (UK) LIMITED**

Shareholding 2: **5 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name: **DAVID BOOLER TRUSTEES LIMITED**

Shareholding 3: **6 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name: **ROBERT CARRINGTON DIXON**

Shareholding 4: **5 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name: **JOACHIM EDMUND RORY HASSALL**

Shareholding 5: **4 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name: **DAVID J HARRIS, BRIDGET J HARRIS, PC TRUSTEES LIMITED**

Shareholding 6: **3 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name: **ANDREW WILSON AND CAROLYNE VALE**

Shareholding 7: **8 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name: **AGABON HEAT & DESIGN**

Shareholding 8: **4 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name: **WTB PENSION FUND**

Shareholding 9: **9 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name: **BENACROFT LTD**

Shareholding 10: **4 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name: **HOLMETREE INVESTMENTS LTD**

Shareholding 11: **13 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name: **AZURIE BLUE LIMITED**

Shareholding 12:	7 ORDINARY - OWNER shares held as at the date of this confirmation statement
Name:	WOODWARD VETERINARY PRACTICE LIMITED
Shareholding 13:	7 ORDINARY - OWNER shares held as at the date of this confirmation statement
Name:	SUFFOLK LIFE ANNUITIES LIMITED
Shareholding 14:	5 ORDINARY - OWNER shares held as at the date of this confirmation statement
Name:	PREMTECH PROPERTY LIMITED
Shareholding 15:	4 ORDINARY - OWNER shares held as at the date of this confirmation statement
Name:	DIGITAL OFFICE HOLDINGS LIMITED
Shareholding 16:	36 ORDINARY - OWNER shares held as at the date of this confirmation statement
Name:	TAME PARK LOGISTICS LIMITED
Shareholding 17:	7 ORDINARY - OWNER shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE SAPPHIRE PRODUCTS RETIREMENT BENEFITS SCHEME
Shareholding 18:	15 ORDINARY - OWNER shares held as at the date of this confirmation statement
Name:	DACS DOCUMENTS STORAGE LIMITED
Shareholding 19:	4 ORDINARY - OWNER shares held as at the date of this confirmation statement
Name:	C & N PROPERTY LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CLOWES DEVELOPMENTS (UK) LIMITED**

Registered or Principal Office Address: **BRAILSFORD HALL HALL LANE
BRAILSFORD
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 3BU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00819793**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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