



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 **04/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
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Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>183</b>
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-	Aggregate nominal value:	<b>183</b>
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**OWNER**

Currency:	<b>GBP</b>
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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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>185</b>
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Total aggregate nominal value:	<b>185</b>
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Total aggregate amount unpaid:	<b>183</b>
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## 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: **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:	<b>7 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>WOODWARD VETERINARY PRACTICE LIMITED</b>
Shareholding 13:	<b>7 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>SUFFOLK LIFE ANNUITIES LIMITED</b>
Shareholding 14:	<b>5 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>PREMTECH PROPERTY LIMITED</b>
Shareholding 15:	<b>4 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>DIGITAL OFFICE HOLDINGS LIMITED</b>
Shareholding 16:	<b>7 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE SAPPHIRE PRODUCTS RETIREMENT BENEFITS SCHEME</b>
Shareholding 17:	<b>36 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>TAME PARK LOGISTICS LIMITED</b>
Shareholding 18:	<b>4 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>C &amp; N PROPERTY LIMITED</b>
Shareholding 19:	<b>15 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>DACS DOCUMENTS STORAGE LIMITED</b>
Shareholding 20:	<b>10 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>BASSI PROPERTIES LIMITED</b>
Shareholding 21:	<b>15 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HARTLEY JNR LIMITED</b>
Shareholding 22:	<b>5 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>EDEN TYRE SERVICES</b>
Shareholding 23:	<b>7 ORDINARY - OWNER shares held as at the date of this confirmation statement</b>
Name:	<b>QUINTUS UK LIMITED</b>

## **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