Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IVANHOE (ASHBY) MANAGEMENT COMPANY LTD**
Company Number: **05582410**

Received for filing in Electronic Format on the: **12/11/2019**

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

Company Number: **05582410**

Confirmation Statement date: **04/10/2019**

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 - OWNER**	Number allotted	**306**
		Aggregate nominal value:	**306**
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:	**308**
		Total aggregate nominal value:	**308**
		Total aggregate amount unpaid:	**308**

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 (F2)**
Shareholding 3:	**6 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**ROBERT DIXON & AMRUT PRAJAPATI (F4)**
Shareholding 4:	**5 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**DAVID J HARRIS, BRIDGET J HARRIS, PC TRUSTEES LIMITED (F1)**
Shareholding 5:	**4 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**ANDREW WILSON & CAROLYNE VALE (J1)**
Shareholding 6:	**7 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**AGABON HEAT & DESIGN (G1)**
Shareholding 7:	**5 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**WTB PENSION FUND (J2)**
Shareholding 8:	**8 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**BENACROFT LIMITED (G5)**
Shareholding 9:	**7 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**HOLMETREE INVESTMENTS LIMITED (G3)**
Shareholding 10:	**13 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**AZURIE BLUE LIMITED (A1)**
Shareholding 11:	**7 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**WOODWARD VETERINARY PRACTICE LIMITED (A2)**

Shareholding 12:	**7 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**SUFFOLK LIFE ANNUITIES LIMITED (A3)**
Shareholding 13:	**5 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**PREMTECH PROPERTY LIMITED (A4)**
Shareholding 14:	**5 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**DIGITAL OFFICE HOLDINGS LIMITED (M1)**
Shareholding 15:	**36 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**TAME PARK LOGISTICS LIMITED (C)**
Shareholding 16:	**7 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**TRUSTEES OF THE SAPPHIRE PRODUCTS RETIREMENT BENEFITS SCHEME (E1)**
Shareholding 17:	**5 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**DACS DOCUMENTS STORAGE LIMITED (E2(2))**
Shareholding 18:	**4 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**C & N PROPERTY LIMITED (M2)**
Shareholding 19:	**15 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**TOM HARTLEY JNR LIMITED (H3-H5)**
Shareholding 20:	**10 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**BASSI PROPERTIES LIMITED (H1-H2)**
Shareholding 21:	**7 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**QUINTUS UK LIMITED (H7)**
Shareholding 22:	**5 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**EDEN TYRE SERVICES (H6)**
Shareholding 23:	**26 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**VIVID LAMINATING TECHNOLOGIES LIMITED (B1)**

Shareholding 24:	**13 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**COMPUSOFT GB LIMITED (B2)**
Shareholding 25:	**36 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**TRUNET GROUP HOLDINGS LIMITED (D)**
Shareholding 26:	**5 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**DACS OFFICE SOLUTIONS LIMITED (G2)**
Shareholding 27:	**6 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**BALDWIN PROPERTY HOLDINGS LIMITED (N)**
Shareholding 28:	**8 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**ANDREW WILSON & CAROLYNE VALE (S)**
Shareholding 29:	**4 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**MANSTON INVESTMENTS LIMITED (T1)**
Shareholding 30:	**4 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**BARSBY ESTATES LIMITED (T2)**
Shareholding 31:	**4 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**MINERVA SIPP (U)**
Shareholding 32:	**6 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**BENACROFT LIMITED (F3)**
Shareholding 33:	**8 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**KINDALE ENTERPRISES LLP (L1-L2)**
Shareholding 34:	**13 ORDINARY - OWNER shares held as at the date of this confirmation statement**
Name:	**KINDALE ENTERPRISES LLP (K1-K6)**

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