



Confirmation Statement

Company Name: **FORDWATER INVESTMENTS LIMITED**

Company Number: **05712001**



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X61AW409

Company Name: **FORDWATER INVESTMENTS LIMITED**

Company Number: **05712001**

Confirmation **16/02/2017**

Statement date:

Sic Codes: **68201**

Principal activity **Renting and operating of Housing Association real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE VOTING RIGHTS.

Class of Shares:	B	Number allotted	20000
	REDEEMABLE	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10000 B REDEEMABLE shares held as at the date of this confirmation statement**

Name: **ROBERT BLACKLIDGE**

Shareholding 2: **2500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BLACKLIDGE**

Shareholding 3: **2500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON MOORE**

Shareholding 4: **10000 B REDEEMABLE shares held as at the date of this confirmation statement**

Name: **PETER MOORE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ROBERT BLACKLIDGE**

Service Address: **PARK HILL GRANGE BATH ROAD
FROME
SOMERSET
UNITED KINGDOM
BA11 2HL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1937**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR. WILLIAM DAVID BLACKLIDGE**

Service Address: **NARO HOUSE ROOKS LANE
BERKLEY
FROME
SOMERSET
UNITED KINGDOM
BA11 5JD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JASON PETER MOORE**

Service Address: **NEW BARN FARM
LAVERTON
BATH
UNITED KINGDOM
BA2 7RE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PETER MOORE**

Service Address: **THE DOWER HOUSE RODE
FROME
SOMERSET
UNITED KINGDOM
BA11 6AG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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