



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LANDEN HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **07043946**



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X5IA27QP

Company Name: **LANDEN HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **07043946**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
	GBP1	Aggregate nominal value:	13
	SHARE		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		Total aggregate amount unpaid:	13

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 GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TWINSTERS UK LIMITED
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARTON R LONG & GILLIAN LONG (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PETER RODGER & SYLVIA RODGER (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	WILLIAM R WELLS
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SHARP
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PETER K HODGSON
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	BRIAN J DOHERTY & JANICE DOHERTY (JOINTLY)
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	LINDSAY & LINDSAY (JOINTLY)
Shareholding 9:	1 transferred on 2016-01-01 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	KTEM INVESTMENTS LIMITED
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	KTEM INVESTMENTS LIMITED
Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GAVIN EDWARD WHITWELL & DAVID ANDREW DERRICK (JOINTLY)

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **THOMAS BUIST & DENISE BUIST (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LINSELL P R & LINSELL L C V (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DEREK HENDERSON**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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