



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROEBUCK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07754467**



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Company Name: **ROEBUCK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07754467**

Confirmation Statement date: **26/08/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>A</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS UNTIL AN A SHARE CONVERSION (AS DEFINED IN THE COMPANYS ARTICLES OF ASSOCIATION) HAS TAKEN PLACE. FOLLOWING AN A SHARE CONVERSION, THE A SHARES SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING, ONE VOTING RIGHT PER AN A SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL VOTING AT GENERAL MEETINGS UNTIL AN A SHARE CONVERSION (AS DEFINED IN THE COMPANYS ARTICLES OF ASSOCIATION) HAS TAKEN PLACE FOLLOWING AN A SHARE CONVERSION, THE B SHARE HAS NO RIGHTS TO ATTEND OR VOTE AT A GENERAL MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 B shares held as at the date of this confirmation statement**

Name: **BERKSHIRE CHESSINGTON LLP**

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

Name: **BECK PARTNERSHIP LLP**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CDR ELECTRICAL WHOLESALERS LIMITED**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EDWARD, SAMUEL AND EDWARD JUNIOR KEOHANE**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICOS PROPERTIES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BECK PARTNERSHIP LLP**

Registered or Principal Office Address: **VICTORY HOUSE COX LANE  
CHESSINGTON  
SURREY  
UNITED KINGDOM  
KT9 1SG**

Legal Form: **UK LIMITED LIABILITY PARTNERSHIP**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **OC371817**

### Nature of control

The relevant legal entity 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