



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Rother Meads Tennis and Games Club Limited**

Company Number: **00179671**



Received for filing in Electronic Format on the: **18/10/2019**

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Company Name: **Rother Meads Tennis and Games Club Limited**

Company Number: **00179671**

Confirmation **18/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10100
	1 GBP	Aggregate nominal value:	10100
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	PREFERENCE	Number allotted	60
	5 GBP	Aggregate nominal value:	300
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10160
		Total aggregate nominal value:	10400
		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:	8368 ORDINARY shares held as at the date of this confirmation statement
Name:	R A DOLMAN, J E JEMPSON & F A G (JOINTLY)
Shareholding 2:	10 PREFERENCE shares held as at the date of this confirmation statement
Name:	R A DOLMAN, J E JEMPSON & F A G (JOINTLY)
Shareholding 3:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	C F M ADAMS DECEASED
Shareholding 4:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	P N ANSTRUTHER DECEASED
Shareholding 5:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	R H ANSTRUTHER DECEASED
Shareholding 6:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	G O BILLE DECEASED
Shareholding 7:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	J BODY DECEASED
Shareholding 8:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	D E BOYD
Shareholding 9:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	E W H BROOKFIELD DECEASED
Shareholding 10:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT ANTHONY DOLMAN
Shareholding 11:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	A J ELLIS DECEASED

Shareholding 12:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	N W GRIEVE DECEASED
Shareholding 13:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	T J HARROTT DECEASED
Shareholding 14:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	M L HOLMES DECEASED
Shareholding 15:	5 PREFERENCE shares held as at the date of this confirmation statement
Name:	A R IRVINE DECEASED
Shareholding 16:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN EDGAR JEMPSON
Shareholding 17:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	M MCKENZIE
Shareholding 18:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK ANDREW GRAHAM MENZIES
Shareholding 19:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	K MITCHELL
Shareholding 20:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	D PALMER DECEASED
Shareholding 21:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	R O W PEMBERTON DECEASED
Shareholding 22:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	J W REID DECEASED
Shareholding 23:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	M L REID DECEASED
Shareholding 24:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	R S G SCOTT DECEASED

Shareholding 25: **5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **G A SHADFORTH DECEASED**

Shareholding 26: **10 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ADA STEARNES**

Shareholding 27: **101 ORDINARY shares held as at the date of this confirmation statement**
Name: **J E TATE DECEASED**

Shareholding 28: **5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **J E TATE DECEASED**

Shareholding 29: **101 ORDINARY shares held as at the date of this confirmation statement**
Name: **G WEST DECEASED**

Shareholding 30: **5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **G WEST DECEASED**

Shareholding 31: **101 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS ANN MARIE WILKINSON**

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