



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RIVER HEAD ESTATES LIMITED**

Company Number: **00300481**



Received for filing in Electronic Format on the: **31/07/2019**

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Company Name: **RIVER HEAD ESTATES LIMITED**

Company Number: **00300481**

Confirmation **23/07/2019**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

## Statement of Capital (Share Capital)

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|                        |          |                          |      |
|------------------------|----------|--------------------------|------|
| Class of Shares:       | ORDINARY | Number allotted          | 3601 |
| Currency:              | GBP      | Aggregate nominal value: | 3601 |
| Prescribed particulars |          |                          |      |
| NONE                   |          |                          |      |

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## Statement of Capital (Totals)

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|           |     |                                |      |
|-----------|-----|--------------------------------|------|
| Currency: | GBP | Total number of shares:        | 3601 |
|           |     | Total aggregate nominal value: | 3601 |
|           |     | 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: | <b>1225 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:           | <b>THE EXECUTOR OF THE LATE MR EDMUND FRANCIS BERNARD<br/>BECKINGHAM<br/>BARRIE SEDMAN</b> |
| Shareholding 2: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>              |
| Name:           | <b>SUSAN DOMINEY</b>   |
| Shareholding 3: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>              |
| Name:           | <b>ANNETTE MARTYN</b>  |
| Shareholding 4: | <b>176 ORDINARY shares held as at the date of this confirmation statement</b>              |
| Name:           | <b>BARRIE SEDMAN</b>   |
| Shareholding 5: | <b>1200 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:           | <b>BARRIE SEDMAN<br/>THOMAS WILLIAM HALLAM</b>   |

## **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