



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROWANS MANAGEMENT COMPANY LIMITED**

Company Number: **01670750**



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Company Name: **ROWANS MANAGEMENT COMPANY LIMITED**

Company Number: **01670750**

Confirmation **01/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>40</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40</b>
		Total aggregate nominal value:	<b>40</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.

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

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

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN LOUISA WILLIAMSON**  
**G WILLIAMSON**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOIRA J TZOUROU**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **E P REID**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANAGEMENT HOLDINGS & DEVELOPMENTS LIMITED**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORNA J BARNETT**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M R HALLETT**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **T M FRASER**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOLLY MCINTOSH**  
**ROBERT GRUNDY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR BRIAN THOMAS**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M G THOMPSON**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE ANDREWS**

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VANESSA BERNARD</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P B CHORLEY</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M CHAMPKINS</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR E SPILLETT</b>
Shareholding 18: Name:	<b>1 transferred on 2015-07-28 0 ORDINARY shares held as at the date of this confirmation statement P V R CORNWELL</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J N PEACHEY</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N E LITTEN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T C TAYLOR</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S BURRIDGE M BURRIDGE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLIFFORD PETER TUCKER MRS D TUCKER</b>
Shareholding 24: Name:	<b>1 transferred on 2016-03-31 0 ORDINARY shares held as at the date of this confirmation statement MS K LIST MR J SHARPS</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D W SALES</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N J AXFORD MS NICOLA JUPP</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A R YOUNG</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS S FINDLATER</b> <b>MR S FINDLATER</b>
Shareholding 29: Name:	<b>1 transferred on 2016-03-30</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR TODD SLAUGHTER</b> <b>MRS ASHLEY</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M KENNEDY</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>K DYKE</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMES ALEXANDER WHITE</b> <b>NATALIE ELIZABETH WHITE</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A TICEHURT</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LINDA ELAINE NORMILE</b> <b>CHRISTOPHER NICHOLAS NORMILE</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JACK LONGMOOR</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MATTHEW LEIGH</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>COLVIN HAZZARD</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>NICHOLAS LEHANE</b> <b>RACHEL LEWIS</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>IAN PARK</b> <b>LINDSAY PARK</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALEX OLIVER</b> <b>BRETT OLIVER</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LORREEN PROSS</b>

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER SALAMON**  
**REGINA KISS**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH JAMES**

# **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