



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NORTH END MANAGEMENT SERVICES LIMITED**

Company Number: **05771073**



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X65OP6SB

Company Name: **NORTH END MANAGEMENT SERVICES LIMITED**

Company Number: **05771073**

Confirmation **05/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTOR AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5</b> |
|           |            | Total aggregate nominal value: | <b>5</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: **ANDREW MCCOMBIE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARILYN ANN MACLEOD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS BENJAMIN RODEN**  
**ANNA MARGED WILLIAMS**

Shareholding 4: **1 transferred on 2015-02-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PETER ROSE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA JANE FIELDER**  
**CHRISTOPHER DAVID FIELDER**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON HOWARD**

# **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