



Confirmation Statement

Company Name: **KILMORIE (ALDRIDGE) LIMITED**

Company Number: **00636118**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3KSTD

Company Name: **KILMORIE (ALDRIDGE) LIMITED**

Company Number: **00636118**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ONE VOTE PER SHARE WITH FULL DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN JAMES ROBERT DOWNES**

Shareholding 2: **333 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN DOWNES**

Shareholding 3: **333 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY ELIZABETH OSBORNE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR IAN JAMES ROBERT DOWNES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID JOHN DOWNES**

Service Address: **HOLDEN BROOK NEW BARN LANE
OCKLEY
DORKING
SURREY
ENGLAND
RH5 5PF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SALLY ELIZABETH OSBORNE**

Service Address: **THE GRANARY JOYCES FARM PRESTON BOWYER
MILVERTON
TAUNTON
SOMERSET
ENGLAND
TA4 1PQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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