



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RYDE PLACE MANAGEMENT LIMITED**

Company Number: **01457210**



Received for filing in Electronic Format on the: **15/11/2021**

XAHBHT3K

Company Name: **RYDE PLACE MANAGEMENT LIMITED**

Company Number: **01457210**

Confirmation Statement date: **14/11/2021**

Sic Codes: **98000**

Principal activity description: **Residents property management**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>24</b>
	<b>A</b>	Aggregate nominal value:	<b>2400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NON VOTING ORDINARY SHARES**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</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.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>26</b>
		Total aggregate nominal value:	<b>2402</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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-A shares held as at the date of this confirmation statement**

Name: **HIROKO KIMURA**

Shareholding 2: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **D G AULT**

Shareholding 3: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **A AYLOMANITIS**

Shareholding 4: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **G BECKER**

Shareholding 5: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ROLAND HARRY CAMPBELL AND ELIZABETH ANN CAMPBELL**

Shareholding 6: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **J A CATTO**

Shareholding 7: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **C A COOKE**

Shareholding 8: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **S L DANDO**

Shareholding 9: **2 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **M.P.H.C. DOBSON & MRS M.V. DOBSON**

Shareholding 10: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **J S FLETCHER**

Shareholding 11: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ALAN PATRICK FOSTER AND JENNIFER MARGARET FOSTER**

Shareholding 12:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN EDWARD HAVARD</b>
Shareholding 13:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>T M KELK</b>
Shareholding 14:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>J H KERNICK</b>
Shareholding 15:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>S J LOVE</b>
Shareholding 16:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>D J G MASTERS</b>
Shareholding 17:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>MRS S J MURDOCH</b>
Shareholding 18:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>H D ROBERTS</b>
Shareholding 19:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS SMITH</b>
Shareholding 20:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>HBK TATE AND TMI TATE</b>
Shareholding 21:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>Y USHIDO</b>
Shareholding 22:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>SPENCER JAMES WREFORD &amp; JOANNE DENISE WERFORD</b>
Shareholding 23:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>REX INVESTMENTS LIMITED</b>

Shareholding 24: **2 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **BOXTIGHT LIMITED**

## **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