



Confirmation Statement

Company Name: **SPRINGHEAD LAND COMPANY LIMITED**

Company Number: **02906386**



Received for filing in Electronic Format on the: **15/03/2017**

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Company Name: **SPRINGHEAD LAND COMPANY LIMITED**

Company Number: **02906386**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES ARE VOTING SHARES WHICH CARRY THE RIGHTS TO ANY FUTURE DIVIDENDS DECLARED ON THOSE SHARES.

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.

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

Shareholding 1: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DEREK OLDHAM**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HEAP**

Shareholding 3: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER CAMERON ROEBUCK**

Shareholding 4: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DEREK OLDHAM**

Shareholding 5: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER CAMERON ROEBUCK**

Shareholding 6: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE HEAP**

Shareholding 7: **270 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE HEAP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN DEREK OLDHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1946**

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 ROGER CAMERON ROEBUCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1946**

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 ELAINE HEAP**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1952**

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