



Confirmation Statement

Company Name: **HOOK SOUTH MANAGEMENT SERVICES LIMITED**

Company Number: **09846645**



Received for filing in Electronic Format on the: **14/11/2016**

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Company Name: **HOOK SOUTH MANAGEMENT SERVICES LIMITED**

Company Number: **09846645**

Confirmation Statement date: **27/10/2016**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

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.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

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:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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

Name: **HUNTSMOOR NOMINEES LIMITED**

Shareholding 2: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **A&H MANAGEMENT SECRETARIES LTD**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **A&H NOMINEES LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/10/2016**

Name: **MR DAVID ERNEST BEACOM**

Service Address: **WEST RIDGE DOWNS LANE
MANTON
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became registrable: **01/10/2016**

Name: **MR EAMONN JOHN CANNON**

Service Address: **5 NEW STREET SQUARE NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1942**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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