Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **ABBEY MANOR GROUP LIMITED**
Company Number: **00131358**

Received for filing in Electronic Format on the: **05/01/2018**

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Company Name: **ABBEY MANOR GROUP LIMITED**

Company Number: **00131358**

Confirmation Statement date: **29/12/2017**

# 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: | **905 ORDINARY A shares held as at the date of this confirmation statement** |
| Name: | **SUSAN MARY DORRON TIMMIS** |
| Shareholding 2: | **13085 ORDINARY A shares held as at the date of this confirmation statement** |
| Name: | **NIGEL RICHARD SHAW TIMMIS** |
| Shareholding 3: | **84694 ORDINARY B shares held as at the date of this confirmation statement** |
| Name: | **N.R.S. TIMMIS**<br>**J.A.S. TIMMIS**<br>**G.R.T. TIMMIS** |
| Shareholding 4: | **7523 ORDINARY A shares held as at the date of this confirmation statement** |
| Name: | **V J S ROBERTSON** |
| Shareholding 5: | **905 ORDINARY A shares held as at the date of this confirmation statement** |
| Name: | **ANTHONY RICHARD SHAW TIMMIS** |
| Shareholding 6: | **6666 ORDINARY A shares held as at the date of this confirmation statement** |
| Name: | **J A S TIMMIS**<br>**A C TIMMIS**<br>**N.R.S. TIMMIS** |
| Shareholding 7: | **5406 ORDINARY B shares held as at the date of this confirmation statement** |
| Name: | **N.R.S. TIMMIS** |
| Shareholding 8: | **14095 ORDINARY A shares held as at the date of this confirmation statement** |
| Name: | **SUSAN MARY DORRON TIMMIS**<br>**N.R.S. TIMMIS** |
| Shareholding 9: | **14747 ORDINARY A shares held as at the date of this confirmation statement** |
| Name: | **CHRISTOPHER H.S. TIMMIS** |

| | |
|---|---|
| Shareholding 10: | **9276 ORDINARY A shares held as at the date of this confirmation statement** |
| Name: | **N.R.S. TIMMIS**<br>**ANTHONY TIMMIS** |
| Shareholding 11: | **7523 ORDINARY A shares held as at the date of this confirmation statement** |
| Name: | **E.L.S. GALPIN** |
| Shareholding 12: | **8080 ORDINARY A shares held as at the date of this confirmation statement** |
| Name: | **J.A.S. TIMMIS** |
| Shareholding 13: | **7295 ORDINARY A shares held as at the date of this confirmation statement** |
| Name: | **N R S TIMMIS**<br>**J.A.S TIMMIS**<br>**G.R. TIMMIS** |
| Shareholding 14: | **358000 PREFERENCE shares held as at the date of this confirmation statement** |
| Name: | **SUSAN MARY DORRON TIMMIS** |

# 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