



Companies House

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

## Confirmation Statement

Company Name: **BELGRAVE COURT (MANAGEMENT) LIMITED**

Company Number: **00627528**



Received for filing in Electronic Format on the: **17/02/2017**

X60FFOFM

Company Name: **BELGRAVE COURT (MANAGEMENT) LIMITED**

Company Number: **00627528**

Confirmation **14/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>12</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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 1 GBP shares held as at the date of this confirmation statement**

Name: **DR AND MRS ANTHONY FRANK AND BEVERLY ANNE AVERILL**

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

Name: **SAMMY COBB**

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

Name: **MR AND MRS STEPHEN MALCOLM DAVIS AND BETTY DAVIS**

Shareholding 4: **1 transferred on 2016-03-23  
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR S.P FERRIS & MRS G.J. FERRIS**

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

Name: **MS JEAN HAYCOCK**

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

Name: **MS VIVIENNE OWEN**

Shareholding 7: **1 transferred on 2016-08-05  
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MS SALLY ANN SMITH**

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

Name: **F THOMAS  
G D R THOMAS  
MR STEPHEN ANDREW RHYS THOMAS  
C THOMAS**

Shareholding 9: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **S I MASSER  
P F E MASSER**

Shareholding 10: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **M W JAMES  
S JAMES**

Shareholding 11: **1 transferred on 2016-09-27  
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **L LUCAS  
K A LUCAS**

Shareholding 12: **1 transferred on 2016-11-25  
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **G D P BRYANT**

Shareholding 13: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR & MRS D ENGLER**

Shareholding 14: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **JOSHUA ADAM WEST**

Shareholding 15: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **M J VALENTINE  
T L VALENTINE**

Shareholding 16: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **M J MASSON-RICHARDSON**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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