



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBOTSBURY HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **00729563**



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X60N600R

Company Name: **ABBOTSBURY HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **00729563**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
	A	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)
RIGHTS**

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)
RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	236
		Total aggregate nominal value:	100
		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:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J B S BIRCH
Shareholding 2:	1 transferred on 2016-02-19 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	BALTIC HOLDINGS CORPORATION
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	COYPU PROPERTY CO LTD
Shareholding 4:	1 transferred on 2016-10-31 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	D L NOMICOS
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TYPLEX ESTABLISHMENT
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SHELAGH VILLA ODDONE
Shareholding 7:	1 transferred on 2015-12-04 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	M HUARD DEC D
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M MARK
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C M ALABASTER
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C LASSIERE

Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JUTTA CATHERINE PEGUES
Shareholding 12:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	MABEL DOWAGER VISCOUNTESS WIMBORNEMABEL EDITH MICHAEL PATRICK WYNDHAM
Shareholding 13:	1 transferred on 2015-06-30 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	S SAADAT
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J A BELL
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	H COURAGE
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M ATHAKRAVISOONTHORN
Shareholding 17:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	N ATASHKARY-ESHAGHI
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	D BLENKINSOPP J BLENKINSOPP J BLENKINSOPP
Shareholding 19:	1 transferred on 2015-06-10 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	GILBERT RODWAY
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAVDALE LTD
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	L LIEBERMANN

Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	D H MANSFIELD
Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TERENCE JONES PATRICIA PRICE
Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN GRAHAM BOAL ELIZABETH MARY BOAL
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	E ANTHAL
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G KIRPALANI
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL WILSON MADELEINE PLAUT WILSON
Shareholding 28:	1 transferred on 2015-12-09 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID HESKETH JENNIFER LYNN HESKETH
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M E B FITZPATRICK
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN SIMON YEALLAND SUSAN JENNIFER YEALLAND ANTHONY FOWLES
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANET MARY BURLAND
Shareholding 32:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	E L B FITZPATRICK

Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HOLLAND P PROPERTY LTD
Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A V M GANGSTEAD J T M GANGSTEAD
Shareholding 35:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT RILEY
Shareholding 36:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICOLA ROSEMAY SAXTY BANCROFT
Shareholding 37:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNE MCINTYRE
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN F PRAIN
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	N K SHAH B N SHAH
Shareholding 40:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M A DOIZI-YOUNG M A G DOIZI-YOUNG
Shareholding 41:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	P KRAUS R KRAUS
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JULIA HIGGS
Shareholding 43:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M C CHUNG

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