



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HENBURY GARDENS (MANAGEMENT) LIMITED**

Company Number: **00988808**



Received for filing in Electronic Format on the: **22/11/2016**

X5KBCBTS

Company Name: **HENBURY GARDENS (MANAGEMENT) LIMITED**

Company Number: **00988808**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement D FOWLES J C FOWLES
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement G BEVAN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement J E HORWOOD D HORWOOD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement F RATCLIFFE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement H J GREEN H J GREEN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement A T JENKINS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement J NORTON M NORTON
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement R J WILLIAMS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement I TRUBODY R T TRUBODY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement K HUGHES
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement M E PIMBLETT J S PIMBLETT
Shareholding 12: Name:	1 transferred on 2016-03-31 0 ORDINARY shares held as at the date of this confirmation statement R J DENNING W E DUNCALFE

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement S M ASKHAM
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement A D JEWERS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement C J SMITH A J SMITH
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement J VAUGHN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAIS VASCO FOUNDATION
Shareholding 18: Name:	1 transferred on 2015-11-27 0 ORDINARY shares held as at the date of this confirmation statement V H PALMER
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement C WHITE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement R E HODGSON
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement S L DOUGHERTY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement B M CARTWRIGHT
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement M A ACFORD
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement PN GARDNER
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement G R ADAMS
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement D W OTTAWAY J M TAYLOR
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J MARATTY V A HILL

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J V HARVEY**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P D O'DRISCOLL**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H L GOODENOUGH**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M RONAN**
C DUNCALFE

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **E HEREFORD**

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