

## **Confirmation Statement**

Company Name: ARCHWAY COURT RESIDENTS SOCIETY LIMITED

Company Number: 01003867

Received for filing in Electronic Format on the: 18/07/2016

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Company Name: ARCHWAY COURT RESIDENTS SOCIETY LIMITED

Company Number: 01003867

Confirmation **06/07/2016** 

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 18

Currency: GBP Aggregate nominal value: 18

Prescribed particulars

THE HOLDER OF EACH SHARE (OR THE PERSONAL REPRESENTATIVE(S) OF A DECEASED HOLDER) IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	18	
		Total aggregate nominal	18	
		value:		
		Total aggregate amount	0	
		unpaid:		

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

Name: RUTH MESSAGE

MICHAEL ANTHONY MESSAGE

Shareholding 2: 1 transferred on 2016-03-22

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

Name: WILLIAM RANULF BROCK DECEASED 6/11/2014

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: PETER HUTCHINGS

JANE ALISON HUTCHINGS

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **HEATHER PROCTER SMITH** 

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

Name: JOCELYN PATRICIA CHARITY

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

Name: JOHN DAVID RAY

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TOORAJ JAMASB

METTE HELENE ROKKUM JAMASB

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

Name: M E A RUTH FREEMAN

RALPH ANTHONY FREEMAN

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

Name: PETER O'DONALD

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL JOHN DAVID MORRISON

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RODNEY EWART MYER

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SHEVANTI DEVIKA SEN

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: RICHARD JOHN BAUCKHAM

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW JOHN BRYCE

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GEERTRUIDA MALTEN GIANCARLO CORSETTI

Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOANNA GOMULA-CRAWFORD

Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LAURA JANE BAKER
JOHN SUMMERS BAKER

Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: HAZLEWELL LAND LIMITED

# **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.

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**Electronically filed document for Company Number:** 

# **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: