



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **One Oak Court (Management) Limited**

Company Number: **01113054**



Received for filing in Electronic Format on the: **12/06/2018**

X77XDROA

Company Name: **One Oak Court (Management) Limited**

Company Number: **01113054**

Confirmation **05/06/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
	<b>10 GBP</b>	Aggregate nominal value:	<b>180</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>18</b>
		Total aggregate nominal value:	<b>180</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHYLIS BROUGH</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPER FENSOM &amp; CATHERINE FENSOM</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATRINA PETROVIC &amp; CHRISTOPHER HAMBLETON</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNDA KAY CLANCY &amp; DERMOT VINCENT CLANCY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ERIC GRIEG EASSON</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCES &amp; GRAHAM GELL</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN JENNIFER &amp; JOHN WILLIAM GILLBANKS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS HEATHER MAY LAY</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN JOESPH &amp; DIANE HIGGINS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS JOHN &amp; DOREEN MUIRHEAD</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL NEEDHAM</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS JEAN PARKER</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAMELA ANN &amp; IAN FERGUSON POYSER</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNE &amp; ALAN RENSHAW</b>

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN & RICHARD ANTHONY ROWLAND**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS CAROLYN SATTERTHWAITE**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON DIANE SEAWARD**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ERIC STEVENS**

## **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