



Companies House

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

## Confirmation Statement

Company Name: **ABBOTS BRACKLEY LIMITED**

Company Number: **01119872**



X5JATPEX

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **ABBOTS BRACKLEY LIMITED**

Company Number: **01119872**

Confirmation **26/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>76</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>76</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>76</b>
		Total aggregate nominal value:	<b>76</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.

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

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEAN PAYNE</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEAN WHITE GERALD WHITE</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEITH ABEL</b>
Shareholding 4: Name:	<b>1 transferred on 2015-08-25 0 ORDINARY shares held as at the date of this confirmation statement ALAN BRETT</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAIJAL NAIK SHAILEN NAIK</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK CAMPOLINI</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE BOND</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FLAVIA DE PAVIA COLE</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AILEEN CARPENTER</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE JARRETT NORA JARRETT</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET BRADSHAW</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL TANN JUNE TANN</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOI HOU PANG HOU</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GLYN HARRIS ELIZABETH HARRIS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PENELOPE RAYNER</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JESSIE KITCHEN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOIRA OWEN</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LILY BATTLE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAMID MOSTAANI ANGELA MOSTAANI</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER BURNS</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VERA BAILEY</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDITH BECK</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW GOUGH</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE PAROCHIAL CHURCH COUNCIL OF THE ECCLESIASTICAL PARISH OF BECKENHAM ST PAUL AND ROCHESTER DIOCESAN SOCIETY AND BOARD OF FINANCE</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEREK RIMINGTON</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL GANDER</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHAIKA READER</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZSANETT ASHCROFT PAUL ASHCROFT</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D P GOULD</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACK JONES</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN MURRAY</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOUGLAS BLAKE</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN CADOGAN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOREEN SIMPSON</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IRENE COLES</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE DE JAGER</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEVIN MCINERNEY</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TERENCE MOORE</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAYMEEN PATEL NEELAM PATEL</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARBARA HARRISON JAMES HARRISON</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS HUNSWORTH</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM SHEPHERD</b>

Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET JOHNSON</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERNST EMIL GOETSCHI</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET DI MARCO GIULIO DI MARCO</b>
Shareholding 46: Name:	<b>1 transferred on 2015-08-15 0 ORDINARY shares held as at the date of this confirmation statement NATALIE FREEMAN MICHAEL FREEMAN</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARBARA SLIM G SLIM</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY PAGE BARBARA PAGE</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNE SILVESTER</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIKLAS REID</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMANDA FRANKLIN</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REMIGIUZ SZARAMA ELIZBIETA SZARAMA</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA GARNETT MARK CLUNE</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK MOSS AMY DYER</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SCOTT FOWLER</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNA WILCOX</b>

Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAURA GOODMAN ROBERT GOODMAN</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATALIA RODIONOVA</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA WICKS</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement XIA TIAN</b>
Shareholding 61: Name:	<b>1 transferred on 2016-03-31 0 ORDINARY shares held as at the date of this confirmation statement HANNAH PHILLIPS JOHN PHILLIPS</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLA FRASER</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELAINE BELL PATRICK BELL</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NW MORREY</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SAULL REBECCA RUDDY</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUTH HUGHES RICHARD HUGHES</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILOEMENA HATAHAWAY PETER HART</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUTH MCCABE</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE DAVIS</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARRY COCKS</b>

Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VALERIE FLETCHER</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLA KOBER</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE SHORT</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IRENE STEPHANIE RUTTER PAUL JEREMY HUGHES DERVLA MARGARET HUGHES JOHN FITZGERALD HUGHES</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAYNE BIRD THOMAS ANTHONY BIRD</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAXINE MARIA HARRIS</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IVAN SZABOLICS EMMA SZABOLICS</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RENATO CANTONE KATARZYNA CANTONE</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMANDA QUARTEMAINE</b>



# **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