



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANNESLEY HOUSE (MANAGEMENT) LIMITED**

Company Number: **01171893**



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Company Name: **ANNESLEY HOUSE (MANAGEMENT) LIMITED**

Company Number: **01171893**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. ONE SHARE ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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.

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

Shareholding 1: Name:	10 ORDINARY shares held as at the date of this confirmation statement CLAIRE LOUISE ATKINS CHRISTOPHER ATKINS
Shareholding 2: Name:	10 transferred on 2015-08-28 0 ORDINARY shares held as at the date of this confirmation statement PAULINE BANAHAN PETER FRANK BANAHAN
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement GRAINNE CROOKS
Shareholding 4: Name:	10 transferred on 2016-03-24 0 ORDINARY shares held as at the date of this confirmation statement JANE CROSSE
Shareholding 5: Name:	10 ORDINARY shares held as at the date of this confirmation statement ANNE DICKSON
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this confirmation statement BRIGID MARY PROCTOR BRIAN PROCTOR
Shareholding 7: Name:	10 ORDINARY shares held as at the date of this confirmation statement IAN REDWOOD
Shareholding 8: Name:	10 ORDINARY shares held as at the date of this confirmation statement JUSTUS ROELE
Shareholding 9: Name:	10 ORDINARY shares held as at the date of this confirmation statement ELIZABETH ANNE SMITH DAVID JOHN SMITH
Shareholding 10: Name:	10 ORDINARY shares held as at the date of this confirmation statement JILL ELIZABETH WHITE CHRISTOPHER FOXLEE WHITE
Shareholding 11: Name:	10 ORDINARY shares held as at the date of this confirmation statement MICHAELA JAYNE LISLE
Shareholding 12: Name:	10 ORDINARY shares held as at the date of this confirmation statement NEIL BRAIDWOOD

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