



Confirmation Statement

Company Name: **SOUTH CLIFF AVENUE MANAGEMENT LIMITED**

Company Number: **01174878**



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Company Name: **SOUTH CLIFF AVENUE MANAGEMENT LIMITED**

Company Number: **01174878**

Confirmation **06/12/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	GBP1	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL RIGHTS FOR VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON FEURSTEIN**

Shareholding 2: **1 transferred on 2016-12-03
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARY PATRICIA MATTHEWS**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JEREMY HOVER & LAURA HUTTON (JOINTLY)**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CLODAGH O'REILLY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SIMON FEURSTEIN**

Service Address: **4-5 MEETING HOUSE LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1HB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1971**

Nationality: **AUSTRIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MARY PATRICIA MATTHEWS**

Service Address: **FLAT 2 10 SOUTH CLIFF AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7AH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1930**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **03/12/2016**
registrable:

Name: **CLODAGH O'REILLY**

Service Address: **FLAT 2 10 SOUTH CLIFF AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7AH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Ceased as PSC

Date ceased: **03/12/2016**

Name: **MARY PATRICIA MATTHEWS**

Date of Birth: ****/05/1930**

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