



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PINE LODGE (MARTELLO PARK) MANAGEMENT LIMITED**

Company Number: **01221862**



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Company Name: **PINE LODGE (MARTELLO PARK) MANAGEMENT LIMITED**

Company Number: **01221862**

Confirmation **10/02/2018**

Statement date:

Sic Codes: **98100**

Principal activity description: **Undifferentiated goods-producing activities of private households for own use**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7
	VOTING	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B NON	Number allotted	1525
	VOTING	Aggregate nominal value:	15.25

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B NON	Number allotted	2400
	VOTING	Aggregate nominal value:	2400
	1 GBP		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	8
	1 GBP	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3940
		Total aggregate nominal value:	2430.25
		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:	305 B NON VOTING 1 GBP shares held as at the date of this confirmation statement
Name:	CLAIRE DORIS LLOYD
Shareholding 2:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	CLAIRE DORIS LLOYD
Shareholding 3:	305 B NON VOTING 1 GBP shares held as at the date of this confirmation statement
Name:	MR PETER JOHN AND MRS JEAN HARRISON
Shareholding 4:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR PETER JOHN AND MRS JEAN HARRISON
Shareholding 5:	305 B NON VOTING 1 GBP shares held as at the date of this confirmation statement
Name:	MRS ROSEMARY NANCY KENYON
Shareholding 6:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS ROSEMARY NANCY KENYON
Shareholding 7:	1 A VOTING shares held as at the date of this confirmation statement
Name:	A J E & MRS M E MUNRO
Shareholding 8:	305 B NON VOTING shares held as at the date of this confirmation statement
Name:	A J E & MRS M E MUNRO
Shareholding 9:	305 B NON VOTING 1 GBP shares held as at the date of this confirmation statement
Name:	A J E & MRS M E MUNRO
Shareholding 10:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	A J E & MRS M E MUNRO
Shareholding 11:	1 A VOTING shares held as at the date of this confirmation statement
Name:	DEREK & CLAIRE LLOYD

Shareholding 12:	305 B NON VOTING shares held as at the date of this confirmation statement
Name:	DEREK & CLAIRE LLOYD
Shareholding 13:	1 A VOTING shares held as at the date of this confirmation statement
Name:	MARGARET HILDA DODD
Shareholding 14:	1 A VOTING shares held as at the date of this confirmation statement
Name:	EXECUTORS OF MRS V G ARMITAGE
Shareholding 15:	304 B NON VOTING 1 GBP shares held as at the date of this confirmation statement
Name:	JOHN & ELIZABETH SEABROOK
Shareholding 16:	1 A VOTING shares held as at the date of this confirmation statement
Name:	ROSEMARY NANCY KENYON
Shareholding 17:	305 B NON VOTING shares held as at the date of this confirmation statement
Name:	ROSEMARY NANCY KENYON
Shareholding 18:	1 A VOTING shares held as at the date of this confirmation statement
Name:	GEOFFREY THOMAS NEWILL
Shareholding 19:	570 B NON VOTING 1 GBP shares held as at the date of this confirmation statement
Name:	BRIAN MICHAEL HEWITT AND DIANA MARY HEWITT
Shareholding 20:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	BRIAN MICHAEL HEWITT AND DIANA MARY HEWITT
Shareholding 21:	305 B NON VOTING shares held as at the date of this confirmation statement
Name:	MR B & MRS D HEWITT
Shareholding 22:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR B & MRS D HEWITT
Shareholding 23:	1 transferred on 2017-07-05 0 A VOTING shares held as at the date of this confirmation statement
Name:	MR S & MRS N FENTON
Shareholding 24:	1 transferred on 2017-07-07 0 B NON VOTING 1 GBP shares held as at the date of this confirmation statement
Name:	MR S & MRS N FENTON

Shareholding 25: **305 B NON VOTING shares held as at the date of this confirmation statement**
Name: **STUART ANDREW FENTON AND NATALIE JANE FENTON**

Shareholding 26: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **STUART ANDREW FENTON AND NATALIE JANE FENTON**

Shareholding 27: **305 B NON VOTING 1 GBP shares held as at the date of this confirmation statement**
Name: **BRYAN HENRY GOODRICH**

Shareholding 28: **305 transferred on 2017-03-30**
0 B NON VOTING 1 GBP shares held as at the date of this confirmation statement
Name: **JILENA MARTIN**

Shareholding 29: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **JILENA MARTIN**

Shareholding 30: **1 A VOTING shares held as at the date of this confirmation statement**
Name: **BARRINGTON BRICKLAND WILBRAHAM AND WENDY ANN WILBRAHAM**

Shareholding 31: **1 B NON VOTING 1 GBP shares held as at the date of this confirmation statement**
Name: **BARRINGTON BRICKLAND WILBRAHAM AND WENDY ANN WILBRAHAM**

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