



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **01221862**



Received for filing in Electronic Format on the: **19/02/2019**

X7ZMT59F

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

Company Number: **01221862**

Confirmation Statement date: **10/02/2019**

Statement date:

Sic Codes: **98100**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

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**

<b>Class of Shares:</b>	<b>B NON</b>	Number allotted	<b>2440</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>24.4</b>
Currency:	<b>GBP</b>		

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2447</b>
		Total aggregate nominal value:	<b>31.4</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: **1 A VOTING shares held as at the date of this confirmation statement**  
Name: **A J E & MRS M E MUNRO**

Shareholding 2: **305 B NON VOTING shares held as at the date of this confirmation statement**  
Name: **A J E & MRS M E MUNRO**

Shareholding 3: **305 B NON VOTING shares held as at the date of this confirmation statement**  
Name: **CLAIRE DORIS LLOYD**

Shareholding 4: **305 B NON VOTING shares held as at the date of this confirmation statement**  
Name: **MR B & MRS D HEWITT**

Shareholding 5: **1 A VOTING shares held as at the date of this confirmation statement**  
Name: **CLAIRE DORIS LLOYD**

Shareholding 6: **1 A VOTING shares held as at the date of this confirmation statement**  
Name: **MR PETER JOHN AND MRS JEAN HARRISON**

Shareholding 7: **305 B NON VOTING shares held as at the date of this confirmation statement**  
Name: **MR PETER JOHN AND MRS JEAN HARRISON**

Shareholding 8: **1 A VOTING shares held as at the date of this confirmation statement**  
Name: **BARRINGTON BRICKLAND WILBRAHAM AND WENDY ANN WILBRAHAM**

Shareholding 9: **305 B NON VOTING shares held as at the date of this confirmation statement**  
Name: **BARRINGTON BRICKLAND WILBRAHAM AND WENDY ANN WILBRAHAM**

Shareholding 10: **1 A VOTING shares held as at the date of this confirmation statement**  
Name: **ROSEMARY NANCY KENYON**

Shareholding 11: **305 B NON VOTING shares held as at the date of this confirmation statement**  
Name: **ROSEMARY NANCY KENYON**

Shareholding 12: **305 B NON VOTING shares held as at the date of this confirmation statement**  
Name: **MR B & MRS D HEWITT**

Shareholding 13: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR B & MRS D HEWITT**

Shareholding 14: **1 A VOTING shares held as at the date of this confirmation statement**  
Name: **BRYAN HENRY GOODRICH**

Shareholding 15: **305 B NON VOTING shares held as at the date of this confirmation statement**  
Name: **BRYAN HENRY GOODRICH**

## **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