



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBOTSFORD FLATS LIMITED**

Company Number: **01370212**



X5XVLKPE

Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **ABBOTSFORD FLATS LIMITED**

Company Number: **01370212**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

ALL SHARES HAVE RIGHTS TO VOTE AND PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID SMART
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN LEWTAS ELAINE JACKSON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELISABETH CHRISTOPHER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATS OLAF EDHOLM CLAIRE MARGARET EDHOLM
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPH GILLARD BUCHAN SUSAN LINDA BUCHAN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIGID MARGARET CLEMENTS WALL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN DUTTA UTPAL DUTTA
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MARION PEARCE ALAN PEARCE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAULINE LUKSZA
Shareholding 10: Name:	1 transferred on 2016-06-30 0 ORDINARY shares held as at the date of this confirmation statement STEVEN WILDING
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MILES N BRADSHAW
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement L HORNBY

Shareholding 13:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
CAROLINE GIBSON

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