



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **01688007**



Received for filing in Electronic Format on the: **08/08/2016**

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

Company Number: **01688007**

Confirmation **30/07/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>"A"</b>	Aggregate nominal value:	<b>2.25</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME  
AND ALL THE ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27</b>
	<b>"B"</b>	Aggregate nominal value:	<b>6.75</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME  
AND ALL THE ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>36</b>
		Total aggregate nominal value:	<b>9</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.

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

Shareholding 1:	<b>1 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW BILLINGTON</b>
Shareholding 2:	<b>1 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MISS JUDITH MARIA BUCHER MR ANDREW JOHN BRITTON</b>
Shareholding 3:	<b>0 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BRITTON</b>
Shareholding 4:	<b>1 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN FITZGERALD</b>
Shareholding 5:	<b>1 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS JULIAN &amp; ALISON HATCHER</b>
Shareholding 6:	<b>1 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICK JARMAN</b>
Shareholding 7:	<b>1 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE MULLIGAN</b>
Shareholding 8:	<b>1 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS NICOLA MARIA EMPACHER</b>
Shareholding 9:	<b>1 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MISS SOPHIE DUDON MR ALEXANDER EDWARD PEARSON</b>
Shareholding 10:	<b>1 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR RYAN MORGAN SILVER</b>
Shareholding 11:	<b>3 ORDINARY "B" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW BILLINGTON</b>

Shareholding 12: **3 ORDINARY "B" SHARES** shares held as at the date of this confirmation statement  
Name: **MISS JUDITH MARIA BUCHER MR ANDREW JOHN BRITTON**

Shareholding 13: **0 ORDINARY "B" SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW BRITTON**

Shareholding 14: **3 ORDINARY "B" SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD JOHN FITZGERALD**

Shareholding 15: **3 ORDINARY "B" SHARES** shares held as at the date of this confirmation statement  
Name: **MR & MRS JULIAN & ALISON HATCHER**

Shareholding 16: **3 ORDINARY "B" SHARES** shares held as at the date of this confirmation statement  
Name: **NICK JARMAN**

Shareholding 17: **3 ORDINARY "B" SHARES** shares held as at the date of this confirmation statement  
Name: **ANNE MULLIGAN**

Shareholding 18: **3 ORDINARY "B" SHARES** shares held as at the date of this confirmation statement  
Name: **MRS NICOLA MARIA EMPACHER**

Shareholding 19: **3 ORDINARY "B" SHARES** shares held as at the date of this confirmation statement  
Name: **MISS SOPHIE DUDON MR ALEXANDER EDWARD PEARSON**

Shareholding 20: **3 ORDINARY "B" SHARES** shares held as at the date of this confirmation statement  
Name: **MR RYAN MORGAN SILVER**

# **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