



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARLTON MANAGEMENT (KINGSBRIDGE) LIMITED**

Company Number: **01858392**



Received for filing in Electronic Format on the: **08/06/2017**

X685GCI3

Company Name: **CARLTON MANAGEMENT (KINGSBRIDGE) LIMITED**

Company Number: **01858392**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		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 shares held as at the date of this confirmation statement**
Name: **RICHARD GREGORY**
ANNETTE GREGORY

Shareholding 2: **1 transferred on 2017-06-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **M HUNT**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A TAYLOR**
D TAYLOR

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **W L LUDFORD**
E M LUDFORD

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HARRIS**
J HARRIS

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D G SCHOFIELD**
L SCHOFIELD

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BARDSLEY**
MATTHEW BARDSLEY
STEPHEN BARDSLEY

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P J CLIFT**
PATRICIA ANN CLIFT

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH ROSEMARY BURT**
ANDREW JULIAN BURT

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY NICHOLAS IRVIN HARVEY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M E DRAY**
CAROLINE RACHEL DRAY

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD HUGH BLUNT
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD THOMAS HERRING JANET SUZETTE HERRING
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL EDWARD SCOTT DART
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE E HESTER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE EUNICE ALEX JONES MICHAEL EDWARD JONES
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY PETER CONNOR JUNE KATHLEEN CONNOR

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