



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBOTTS HEATH MANAGEMENT CO. LIMITED**

Company Number: **01989724**



Received for filing in Electronic Format on the: **13/09/2017**

X6EVYXVF

Company Name: **ABBOTTS HEATH MANAGEMENT CO. LIMITED**

Company Number: **01989724**

Confirmation **12/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	871
Currency:	GBP	Aggregate nominal value:	871
Prescribed particulars			
AS DISCRIBED WITHIN MEM & ARTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	871
		Total aggregate nominal value:	871
		Total aggregate amount unpaid:	871

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:	10 ORDINARY shares held as at the date of this confirmation statement BOND FLAMBOROUGH LTD
Shareholding 2: Name:	10 ORDINARY shares held as at the date of this confirmation statement M MORRIS
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement J SMITH
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement D HURSEY D HURSEY
Shareholding 5: Name:	10 ORDINARY shares held as at the date of this confirmation statement P DELUCA P DELUCA
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this confirmation statement O'GORMAN O'GORMAN
Shareholding 7: Name:	10 ORDINARY shares held as at the date of this confirmation statement MURPHY
Shareholding 8: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement PENNINGTON
Shareholding 9: Name:	10 ORDINARY shares held as at the date of this confirmation statement J ANDERSON
Shareholding 10: Name:	10 ORDINARY shares held as at the date of this confirmation statement YORK PING LEE
Shareholding 11: Name:	10 ORDINARY shares held as at the date of this confirmation statement FRANCIS
Shareholding 12: Name:	10 ORDINARY shares held as at the date of this confirmation statement QUINN

Shareholding 13: Name:	10 ORDINARY shares held as at the date of this confirmation statement CURTIS
Shareholding 14: Name:	10 ORDINARY shares held as at the date of this confirmation statement S PEARSON
Shareholding 15: Name:	10 ORDINARY shares held as at the date of this confirmation statement BRISON BRISON
Shareholding 16: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement MILES
Shareholding 17: Name:	10 ORDINARY shares held as at the date of this confirmation statement SHAW SHAW
Shareholding 18: Name:	10 ORDINARY shares held as at the date of this confirmation statement COUNTY LETTINGS
Shareholding 19: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement E WELLS
Shareholding 20: Name:	10 ORDINARY shares held as at the date of this confirmation statement M DILLEY
Shareholding 21: Name:	10 ORDINARY shares held as at the date of this confirmation statement E INSKIP
Shareholding 22: Name:	10 ORDINARY shares held as at the date of this confirmation statement S BELL
Shareholding 23: Name:	10 ORDINARY shares held as at the date of this confirmation statement PHILLIPS
Shareholding 24: Name:	10 ORDINARY shares held as at the date of this confirmation statement BRASHAW
Shareholding 25: Name:	10 ORDINARY shares held as at the date of this confirmation statement MALIN
Shareholding 26: Name:	10 ORDINARY shares held as at the date of this confirmation statement BUTCHER BUTCHER

Shareholding 27: Name:	10 ORDINARY shares held as at the date of this confirmation statement M SLATER M SLATER
Shareholding 28: Name:	10 ORDINARY shares held as at the date of this confirmation statement M TOLHURST
Shareholding 29: Name:	10 ORDINARY shares held as at the date of this confirmation statement NUTTALL
Shareholding 30: Name:	10 ORDINARY shares held as at the date of this confirmation statement HARVEY
Shareholding 31: Name:	10 ORDINARY shares held as at the date of this confirmation statement S SIRACUSA
Shareholding 32: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement GORDON
Shareholding 33: Name:	10 ORDINARY shares held as at the date of this confirmation statement PERKINS
Shareholding 34: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement V PILKINGTON
Shareholding 35: Name:	10 ORDINARY shares held as at the date of this confirmation statement D BROWN
Shareholding 36: Name:	10 ORDINARY shares held as at the date of this confirmation statement SHERLOCK
Shareholding 37: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement BRYANS
Shareholding 38: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement D BAKER BAKER
Shareholding 39: Name:	10 ORDINARY shares held as at the date of this confirmation statement S MCRORIE
Shareholding 40: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement J HAMMATT J HAMMATT

Shareholding 41: Name:	10 ORDINARY shares held as at the date of this confirmation statement BOWDEN SHUTTLEWORTH
Shareholding 42: Name:	10 ORDINARY shares held as at the date of this confirmation statement P WALKER A WALKER
Shareholding 43: Name:	10 ORDINARY shares held as at the date of this confirmation statement V BELL
Shareholding 44: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement G GRANT
Shareholding 45: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement LEWIS
Shareholding 46: Name:	10 ORDINARY shares held as at the date of this confirmation statement S BAKER C BAKER
Shareholding 47: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement DENTON
Shareholding 48: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement P ASHWELL P ASHWELL
Shareholding 49: Name:	10 ORDINARY shares held as at the date of this confirmation statement S WRANGLES
Shareholding 50: Name:	10 ORDINARY shares held as at the date of this confirmation statement J MEEK
Shareholding 51: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement M LECOMBER C LECOMBER
Shareholding 52: Name:	10 ORDINARY shares held as at the date of this confirmation statement BELL
Shareholding 53: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement REED

Shareholding 54:	10 transferred on 2017-02-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement COSS
Shareholding 55:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	LE BOURDONNEC
Shareholding 56:	10 transferred on 2017-02-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement SEWELL
Shareholding 57:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	I MILLER
Shareholding 58:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	EVANS
Shareholding 59:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	J KING
Shareholding 60:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	W HODGE
Shareholding 61:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	WALL WALL
Shareholding 62:	10 transferred on 2017-02-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement NORRIS NORRIS
Shareholding 63:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEYNE
Shareholding 64:	10 transferred on 2017-02-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement A LLEWELLYN
Shareholding 65:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	D GIBB
Shareholding 66:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWELL HOWELL
Shareholding 67:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	GODDING

Shareholding 68: Name:	10 ORDINARY shares held as at the date of this confirmation statement COLEMAN
Shareholding 69: Name:	10 ORDINARY shares held as at the date of this confirmation statement BREESE
Shareholding 70: Name:	10 ORDINARY shares held as at the date of this confirmation statement O'HARE
Shareholding 71: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement MCHALE
Shareholding 72: Name:	10 ORDINARY shares held as at the date of this confirmation statement R OAKLEY
Shareholding 73: Name:	10 ORDINARY shares held as at the date of this confirmation statement V HOUGHTON
Shareholding 74: Name:	10 ORDINARY shares held as at the date of this confirmation statement S MUGRIDGE
Shareholding 75: Name:	10 ORDINARY shares held as at the date of this confirmation statement DEPENDABLE PROPERTIES LTD
Shareholding 76: Name:	10 ORDINARY shares held as at the date of this confirmation statement POWELL POWELL
Shareholding 77: Name:	10 ORDINARY shares held as at the date of this confirmation statement WINGROVE
Shareholding 78: Name:	10 transferred on 2017-02-01 0 ORDINARY shares held as at the date of this confirmation statement ROBINSON ROBINSON
Shareholding 79: Name:	10 ORDINARY shares held as at the date of this confirmation statement SPELLMAN
Shareholding 80: Name:	10 ORDINARY shares held as at the date of this confirmation statement P MCCARTHY
Shareholding 81: Name:	10 ORDINARY shares held as at the date of this confirmation statement H & D HARSCA & BARTOUILH
Shareholding 82: Name:	10 ORDINARY shares held as at the date of this confirmation statement D.C & D.T. SMITH & PERRY

Shareholding 83: Name:	10 ORDINARY shares held as at the date of this confirmation statement COOKSLEY
Shareholding 84: Name:	10 ORDINARY shares held as at the date of this confirmation statement C.G & P.M WILLEY & STOCK
Shareholding 85: Name:	10 ORDINARY shares held as at the date of this confirmation statement COGAN
Shareholding 86: Name:	10 ORDINARY shares held as at the date of this confirmation statement MARSHALL
Shareholding 87: Name:	10 ORDINARY shares held as at the date of this confirmation statement LAWLOR
Shareholding 88: Name:	10 ORDINARY shares held as at the date of this confirmation statement ROBERTSON
Shareholding 89: Name:	10 ORDINARY shares held as at the date of this confirmation statement HIPWORTH
Shareholding 90: Name:	10 ORDINARY shares held as at the date of this confirmation statement SHELLEY-TAYLOR
Shareholding 91: Name:	10 ORDINARY shares held as at the date of this confirmation statement STOCK
Shareholding 92: Name:	10 ORDINARY shares held as at the date of this confirmation statement D.P & S WOOD & SNELLAERT
Shareholding 93: Name:	10 ORDINARY shares held as at the date of this confirmation statement LEAL
Shareholding 94: Name:	10 ORDINARY shares held as at the date of this confirmation statement A.N & S.M MR & MRS MARTIN
Shareholding 95: Name:	10 ORDINARY shares held as at the date of this confirmation statement K.N & L.R PLUM & DE CORT
Shareholding 96: Name:	10 ORDINARY shares held as at the date of this confirmation statement C A PROJECTS LTD
Shareholding 97: Name:	10 ORDINARY shares held as at the date of this confirmation statement A & L MR & MRS MASON
Shareholding 98: Name:	10 ORDINARY shares held as at the date of this confirmation statement JAMES

Shareholding 99: Name:	10 ORDINARY shares held as at the date of this confirmation statement L D HOWARD
Shareholding 100: Name:	10 ORDINARY shares held as at the date of this confirmation statement B MARLEY
Shareholding 101: Name:	10 ORDINARY shares held as at the date of this confirmation statement WARNER
Shareholding 102: Name:	10 ORDINARY shares held as at the date of this confirmation statement O'NEILL & FLORY
Shareholding 103: Name:	10 ORDINARY shares held as at the date of this confirmation statement BROWN
Shareholding 104: Name:	10 ORDINARY shares held as at the date of this confirmation statement AGM & SL MR & MRS TERZOLI
Shareholding 105: Name:	10 ORDINARY shares held as at the date of this confirmation statement AT & K MR & MRS CASTLE
Shareholding 106: Name:	10 ORDINARY shares held as at the date of this confirmation statement JF ROWAN
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABBOTTS HEATH MCL
Shareholding 108: Name:	10 ORDINARY shares held as at the date of this confirmation statement C A PROJECTS LTD

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