

Confirmation Statement

Company Name: ABBOTTS HEATH MANAGEMENT CO. LIMITED

Company Number: 01989724

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Company Name: ABBOTTS HEATH MANAGEMENT CO. LIMITED

Company Number: 01989724

Confirmation 12/09/2018

Statement date:

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: 10 ORDINARY shares held as at the date of this confirmation statement

Name: BOND

FLAMBOROUGH LTD

Shareholding 2: 10 ORDINARY shares held as at the date of this confirmation statement

Name: M MORRIS

Shareholding 3: 10 ORDINARY shares held as at the date of this confirmation statement

Name: J SMITH

Shareholding 4: 10 ORDINARY shares held as at the date of this confirmation statement

Name: D HURSEY D HURSEY

Shareholding 5: 10 ORDINARY shares held as at the date of this confirmation statement

Name: P DELUCA P DELUCA

Shareholding 6: 10 ORDINARY shares held as at the date of this confirmation statement

Name: O'GORMAN

O'GORMAN

Shareholding 7: 10 ORDINARY shares held as at the date of this confirmation statement

Name: MR BARTLETT MRS C BARTLETT

Shareholding 8: 10 ORDINARY shares held as at the date of this confirmation statement

Name: J ANDERSON

Shareholding 9: 10 ORDINARY shares held as at the date of this confirmation statement

Name: YORK PING LEE

Shareholding 10: 10 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCIS

Shareholding 11: 10 ORDINARY shares held as at the date of this confirmation statement

Name: QUINN

Shareholding 12: 10 ORDINARY shares held as at the date of this confirmation statement

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Name: CURTIS

Shareholding 13: 10 ORDINARY shares held as at the date of this confirmation statement Name: S PEARSON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **BRISON BRISON** Shareholding 15: 10 ORDINARY shares held as at the date of this confirmation statement Name: SHAW **SHAW** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **COUNTY LETTINGS** Shareholding 17: 10 ORDINARY shares held as at the date of this confirmation statement Name: **E INSKIP** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **M DILLEY** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **PHILLIPS** Shareholding 20: 10 ORDINARY shares held as at the date of this confirmation statement Name: S BELL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: MALIN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **BRASHAW** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: **M SLATER** Name: **M SLATER** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **BUTCHER BUTCHER** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **NUTTALL** Shareholding 26:

10 ORDINARY shares held as at the date of this confirmation statement

10 ORDINARY shares held as at the date of this confirmation statement

Name: **M TOLHURST**

Shareholding 27:

Name: S SIRACUSA

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **HARVEY** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **D BROWN** Shareholding 30: 10 ORDINARY shares held as at the date of this confirmation statement Name: **PERKINS** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **S MCRORIE** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MR HYDE 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: A WALKER **P WALKER** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: V BELL Name: Shareholding 35: 10 ORDINARY shares held as at the date of this confirmation statement Name: **BOWDEN** SHUTTLEWORTH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **S BAKER C BAKER** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: J MEEK 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: **S WRANGLES** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: LE BOURDONNEC 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **BELL** Shareholding 41: 10 ORDINARY shares held as at the date of this confirmation statement **J KING** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 42:

EVANS

Name:

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: I MILLER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **CHEYNE** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: WALL **WALL** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: **W HODGE** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **COLEMAN** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: **BREESE** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: O'HARE Shareholding 50: 10 ORDINARY shares held as at the date of this confirmation statement Name: D GIBB 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **HOWELL** HOWELL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **GODDING** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: **POWELL POWELL** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **WINGROVE** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: **SPELLMAN** Shareholding 56: 10 ORDINARY shares held as at the date of this confirmation statement **ROAKLEY** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 57:

Name:

V HOUGHTON

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: S MUGRIDGE 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: **DEPENDABLE PROPERTIES LTD** Name: Shareholding 60: 10 ORDINARY shares held as at the date of this confirmation statement Name: **MR MORRISON** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: C.G & P.M WILLEY & STOCK 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: **LAWLOR** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: MR GIBSON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: H & D HARSCA & BARTOUILH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: P MCCARTHY Shareholding 66: 10 ORDINARY shares held as at the date of this confirmation statement Name: **COOKSLEY** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: D.C & D.T. SMITH & PERRY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: **LEAL** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: **D.P & S WOOD & SNELLAERT** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: MISS LEAL Shareholding 71: 10 ORDINARY shares held as at the date of this confirmation statement Name: A.N & S.M MR & MRS MARTIN

Shareholding 72: **10 ORDINARY shares held as at the date of this confirmation statement**Name: **HIPWORTH**

Shareholding 73:

10 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERTSON

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: STOCK 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: SHELLEY-TAYLOR Shareholding 76: 10 ORDINARY shares held as at the date of this confirmation statement Name: O'NEILL & FLORY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: **BROWN** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: **B MARLEY** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: WARNER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **JAMES** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: L D HOWARD Shareholding 82: 10 ORDINARY shares held as at the date of this confirmation statement Name: **C A PROJECTS LTD** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: A & L MR & MRS MASON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: C A PROJECTS LTD 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: JF ROWAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: ABBOTTS HEATH MCL

Shareholding 87: Name:

Shareholding 88:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

AGM & SL MR & MRS TERZOLI

10 ORDINARY shares held as at the date of this confirmation statement

AT & K MR & MRS CASTLE



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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: