



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABBEVILLE MEWS MANAGEMENT LTD**

Company Number: **02164702**



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Company Name: **ABBEVILLE MEWS MANAGEMENT LTD**

Company Number: **02164702**

Confirmation **13/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>280</b>

Prescribed particulars

**ALL ISSUED SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ALL DISTRIBUTIONS INCLUDING WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28</b>
		Total aggregate nominal value:	<b>280</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 transferred on 2016-04-12</b>
	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN OLIVER</b>
	<b>LINDA ANN OLIVER</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WILLIAM OLIVER</b>
	<b>MATTHEW DAVID OLIVER</b>
Shareholding 3:	<b>1 transferred on 2016-01-07</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN WILLIAM SMITH</b>
	<b>BEVERLEY COLLETTE SMITH</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE PHILIPPA SMITH</b>
	<b>BENJAMIN ALEXANDER SMITH</b>

# **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