



Companies House

**CS01**(ef)

**Confirmation Statement**

Company Name: **GARVEY MANAGEMENT LIMITED**

Company Number: **02462413**



X5YYVDDC

Received for filing in Electronic Format on the: **27/01/2017**

Company Name: **GARVEY MANAGEMENT LIMITED**

Company Number: **02462413**

Confirmation **16/01/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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|                  |          |                          |    |
|------------------|----------|--------------------------|----|
| Class of Shares: | ORDINARY | Number allotted          | 11 |
| Currency:        | GBP      | Aggregate nominal value: | 11 |

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |     |                                |    |
|-----------|-----|--------------------------------|----|
| Currency: | GBP | Total number of shares:        | 11 |
|           |     | Total aggregate nominal value: | 11 |
|           |     | 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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MISS NATALIE GIAMBRONE</b>   |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR NOEL CHRISTOPHER GRIFFIN AND MRS LYDIA MARGUERITA<br/>GRIFFIN</b> |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MS PIPPA LEE HACKER</b>  |
| Shareholding 4:<br>Name:  | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT HEERY</b>   |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MISS ALICE JOY JENKINS &amp; MR PAUL LESLIE JENKINS</b>              |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR DAVID MICHAEL LUNN AND MS KATIE SUZANNE BENNETT</b>               |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MISS NATALIE JANE MUNDEN</b>   |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MISS AIMEE DENISE PAYNE</b>  |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR JEFFREY WILLIAM TOOKE</b>   |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR &amp; MRS DAVID WELBY</b>   |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR R L WILES, MRS J M WILES &amp; MS N M WILES</b>                   |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LOUISE COURTENAY YOUNG</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