



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Abbotts Mews (Cheam) Limited**

Company Number: **02489337**



X64L31SX

Received for filing in Electronic Format on the: **18/04/2017**

Company Name: **Abbotts Mews (Cheam) Limited**

Company Number: **02489337**

Confirmation **11/04/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>GBP10</b>	Aggregate nominal value:	<b>20</b>
	<b>B</b>		
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**AS PER M&A**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
	<b>GBP50</b>	Aggregate nominal value:	<b>1650</b>
	<b>A</b>		
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**AS PER M&A**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35</b>
		Total aggregate nominal value:	<b>1670</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**

Name: **ANTHONY STUBBINGS**

Shareholding 2: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**

Name: **H R BELL**

Shareholding 3: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**

Name: **G H KEARNEY**

Shareholding 4: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**

Name: **G E PULLEN**

Shareholding 5: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**

Name: **MARTIN A YAXLEY**

Shareholding 6: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**

Name: **A MARSTON-JONES**

Shareholding 7: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**

Name: **JEAN TAYLOR**

Shareholding 8: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**

Name: **M P HANNAM**

Shareholding 9: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**

Name: **D A BARLOW**

Shareholding 10: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**

Name: **O P CRANE & R G PRICE (JOINTLY)**

Shareholding 11: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**

Name: **S J R WILLIAMS**

Shareholding 12:	<b>1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>G WOOLARD &amp; K D WHEELER (JOINTLY)</b>
Shareholding 13:	<b>1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>T LUMSDEN</b>
Shareholding 14:	<b>1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRLEY WILLIAMS</b>
Shareholding 15:	<b>1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>D O'CONNELL</b>
Shareholding 16:	<b>1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>K R LOADER &amp; YOUNG (JOINTLY)</b>
Shareholding 17:	<b>1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>A JONES</b>
Shareholding 18:	<b>1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BURTON</b>
Shareholding 19:	<b>1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>B A HARVEY</b>
Shareholding 20:	<b>1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE WELCOME</b>
Shareholding 21:	<b>1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE ELIZABETH BROWN</b>
Shareholding 22:	<b>1 transferred on 2016-12-16</b>
	<b>0 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY ANNE GOATHAM</b>
Shareholding 23:	<b>1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER LOCK</b>

Shareholding 24: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **MOHSIN JAVED & SHABANA JABEEN (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **MAUREEN COOMBS**

Shareholding 26: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **LIAM BENNETT & KELLY DAVIES (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **MARTIN YAXLEY & JACQUELINE YAXLEY (JOINTLY)**

Shareholding 28: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **SENGAL GARDNER**

Shareholding 29: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **TEEJAY RYAN & RACHEL GRIFFIN (JOINTLY)**

Shareholding 30: **1 transferred on 2016-08-11**  
**0 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **CHARLES BARWICK & KATIE KERNER (JOINTLY)**

Shareholding 31: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **ROBERT PECK**

Shareholding 32: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **LUKE PHILLIP MIDDLETON & HAYLEY JANE DAWSON (JOINTLY)**

Shareholding 33: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **DAVID JAMES PITHOUSE & NICOLA ALICE SMITH (JOINTLY)**

Shareholding 34: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **JODIE HAWKINS**

Shareholding 35: **1 ORDINARY GBP50 A SHARE shares held as at the date of this confirmation statement**  
Name: **ABAIGEAL CHISNALL**

Shareholding 36: **1 ORDINARY GBP10 B SHARE shares held as at the date of this confirmation statement**

Name: **J SLATTER**

Shareholding 37: **1 ORDINARY GBP10 B SHARE shares held as at the date of this confirmation statement**

Name: **JOHN MOWLEM HOMES LIMITED**

# **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