



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Ayckbourn Chapters Management Company Limited**

Company Number: **02534371**



Received for filing in Electronic Format on the: **19/09/2018**

X7ET61AI

Company Name: **Ayckbourn Chapters Management Company Limited**

Company Number: **02534371**

Confirmation **24/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21
Currency:	GBP	Aggregate nominal value:	21
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21
		Total aggregate nominal value:	21
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AJD FARMS LIMITED**

Shareholding 2: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARIM**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARIM**

Shareholding 4: **1 transferred on 2018-03-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN ERIC ARNOTT**
ANNE ARNOTT

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BIBBY**

Shareholding 6: **1 transferred on 2018-07-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BENJAMIN CHARLES CLIFFORD COOPER**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ERIC DODSWORTH**
CATHERINE DODSWORTH

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON PAUL HOLDSWORTH**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART ANDREW ILLINGWORTH**
ODETTE COLERNE ILLINGWORTH

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN JOHN JONES**
ELAINE BRONWEN JONES

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNKNOWN KELL**
NELLIE DOREEN KELL

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC GORDON MOODY**
DOROTHY MOODY

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN ERNEST OATES JOAN PATRICIA OATES
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA ROWBOTHAM
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA JEAN KELLY ROWBOTHAM
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLEN SKINSTAD
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARRY CHARLES WILLIAMS ELKA JONES
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY WILSON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM WOOD GILLIAN LYNN WOOD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER WOOTTON
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNE WRIGHT

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