



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **15 THE AVENUE OAKLANDS MANAGEMENT CO LTD.**

Company Number: **02548881**



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Company Name: **15 THE AVENUE OAKLANDS MANAGEMENT CO LTD.**

Company Number: **02548881**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

**ONE VOTE PER SHARE NO DIVIDENDS SHARES ARE ONLY AVAILABLE TO
LEASEHOLDERS IN OAKLANDS, 15 THE AVENUE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN KING**
MICHAEL KING

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM DUGGAN**
IRENE ANDERSON

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA KATHERINE WENDY LAWSON LAWSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BEATON**
HAROLD BEATON

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN PREBBLE**
BRIDGIT PREBBLE

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FELGATE**
WENDI FELGATE

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PIPER**
PAT PIPER

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE PUNT**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE FISHER**
KEVIN JOHN HALES

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELEANOR SMITH**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE ANN HENSON**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAPHNE HOYLES**

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