



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **12 ELTON MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **02584288**



Received for filing in Electronic Format on the: **20/03/2018**

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Company Name: **12 ELTON MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **02584288**

Confirmation **12/03/2018**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>12</b> |

Prescribed particulars

**SHARES HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS AND ARE IRREDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>12</b> |
|           |            | Total aggregate nominal value: | <b>12</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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SARAH BELL</b>                                     |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>GUY BELLINGHAM</b>                                 |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JIM FOX</b>                                        |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SERGIO FRANCOLINI</b>                              |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>THELMA PATRICIA KOLLER-KOVACS</b>                  |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>EDWARD PEARCE</b>                                  |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JOHN STEWART</b>                                   |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BEN WILSON</b>                                     |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JONATHAN DAVID DOBBS</b>                           |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RUBY KATE JONES</b>                                |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SIMON NEWMAN</b>                                   |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>REBECCA LUCY GAYNER</b>                            |
| Shareholding 13:<br>Name: | <b>1 transferred on 2017-06-24<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>MELANIE NVISAW</b> |



## **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