



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CADOGAN COURT (PEVENSEY BAY) LIMITED**

Company Number: **02599679**



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Company Name: **CADOGAN COURT (PEVENSEY BAY) LIMITED**

Company Number: **02599679**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>21</b>

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE  
PRESCRIBED IN THE COMPANIES ACT 2006**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>21</b>
		Total aggregate nominal value:	<b>21</b>
		Total aggregate amount unpaid:	<b>21</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.

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

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOROTHY MARY TURNER</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DOOLEY GILLIAN DOOLEY</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID TAYLOR LINDA TAYLOR</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM OSBORN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANNETTE LOUISE BACK TRACY LOUISE WALKER</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICIA IVY FLEMING</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATALIE CARR</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANE BIRD JOHN BIRD</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL ROBINSON</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLARE DENISE HELEN ROGERS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET EILEEN LENTON STEVEN HOWARD LENTON</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIM HOGBEN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GORDON JOHN ROBERT</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IRIS GERALDINE MATTHEWS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER TAYLOR KEVIN PAUL TAYLOR</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH BAULCOMB</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN HOLMES</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MANOLO SANCHEZ-RUIZ</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER FRANCIS TOWSE</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW PAUL CHADWICK</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN MANSFIELD</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