



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE PRIORY ST. CATHERINE'S TERRACE HOVE LIMITED**

Company Number: **02611099**



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X66OV5P4

Company Name: **THE PRIORY ST. CATHERINE'S TERRACE HOVE LIMITED**

Company Number: **02611099**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43
Currency:	GBP	Aggregate nominal value:	43

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43
		Total aggregate nominal value:	43
		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: **S GARNHAM**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M EDE
R SPEED**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S LLEWELLYN-JONES
S LLEWELLYN-JONES
C F HERSANT
P LLEWELLYN-JONES**

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

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C HERSANT
LLEWELLYN JONES**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G BERGLUND**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **F VAN-ZWANENBERG**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S BALDWIN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **V PONIKWER
F PONIKWER**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M HINDMARSH**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A DREW
S DREW**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement N GOVETT
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement S E BELL
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement D J DALY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement A BARTLETT
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement P LLEWELLYN J H LLEWELLYN
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement INGRAM-HILL
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement M MANGAN C MANGAN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement C STERLING
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement L LEWIS
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement E OWEN
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement M LEPPARD A LEPPARD
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL BECK
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement B PHILLIPS L LEWIS
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement C REDDINGTON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement P JACOBSON A JACOBSON

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON FRANCIS MARK FRANCIS
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEON KAY
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN WARREN JUDITH WARREN
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGERS MUGRIDGE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON JOAN MIDDLETON
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAIL NAVINA NARI
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ALAN MICHAEL PAYNE EMMA LOUISE LOPEZ
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROCHELLE OBERMAN NATALIE ESSIE WRIGHTMAN
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL HUGO BLOMFIELD HARVEY DAVID ANTHONY WESTLAKE
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN JONATHAN FAULL
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDNA SONKIN
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNN LACHS
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEVERLEY REBECCA PHILLIPS
Shareholding 41: Name:	1 transferred on 2016-10-06 0 ORDINARY shares held as at the date of this confirmation statement THOMAS DUNCAN FOURNISS

Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAUDIA BOCCONE GREG JOHN ROBSON
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY JANE BOLINGBROKE
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNN GEORGINA ANDERSON

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