



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOUTHBROOK COTTAGES MANAGEMENT LIMITED**

Company Number: **02628410**



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Company Name: **SOUTHBROOK COTTAGES MANAGEMENT LIMITED**

Company Number: **02628410**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
ONE VOTING RIGHT FOR ONE ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement J CASTLE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRENDA COXHEAD DEREK COXHEAD
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ROBERTS
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNIE P D GRAHAM
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER EASON
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement PEARL GRACE TANSWELL DAVID VIVIAN TANSWELL
Shareholding 7: Name:	1 transferred on 2015-07-30 1 ORDINARY shares held as at the date of this confirmation statement VERONICA MARY DIXON WHAPPLES
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement A S COX
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WATTS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER LUCAS

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