



**Confirmation Statement**

Company Name: **BRAMBLEDOWN MANAGEMENT HINDHEAD LIMITED**

Company Number: **02691094**



Received for filing in Electronic Format on the: **25/02/2017**

X610BV7U

Company Name: **BRAMBLEDOWN MANAGEMENT HINDHEAD LIMITED**

Company Number: **02691094**

Confirmation **18/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**SHAREHOLDERS HOLD RIGHTS TO VOTE AT AGMS OR EGMS HELD**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE MCCLONE**

Shareholding 2: **9 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA SYKES**

Shareholding 3: **7 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA CRUICKSHANK**

Shareholding 4: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL HIRD**

Shareholding 5: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA WHYLIE**

Shareholding 6: **12 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR BLOWERS**

Shareholding 7: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN AUSTEN**

Shareholding 8: **7 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN ROLFE**

Shareholding 9: **7 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL HIRD**

Shareholding 10: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA CIARAMELLA**

Shareholding 11: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JOLLY**

Shareholding 12: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HAT**

Shareholding 13: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAYSWOOD ESTATES**



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **24/04/2016**  
registrable:

Name: **MISS ANGELA CIARAMELLA**

Service Address: **8 BRAMBLEDOWN TOWER ROAD  
HINDHEAD  
ENGLAND  
GU26 6SP**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1967**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **24/04/2016**  
registrable:

Name: **MR DARREN AUSTIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1972**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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