



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The Stone Manor Management Company Limited**

Company Number: **02845151**



Received for filing in Electronic Format on the: **16/09/2016**

X5FNN982

Company Name: **The Stone Manor Management Company Limited**

Company Number: **02845151**

Confirmation **11/08/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	59
Currency:	GBP	Aggregate nominal value:	59
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59
		Total aggregate nominal value:	59
		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 LYNNE LAMBERT
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement SCARLETT P ATKINSON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement D REEN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement J SHEPHERD
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement S CHITTLEBOROUGH
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN BATH
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement FELIX BENNETT & A BENNETT (JOINTLY)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEAH GILLIATT
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW WAITE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN PHIPS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN WILLIAMS & TONIA WILLIAMS (JOINTLY)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement A THUMS
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement W TILLING & L BRAZINGTON (JOINTLY)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement D BORLACE

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUNE MILLER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAY TREMAYNE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS JANE VERNON/EXECUTOR FOR S HALL
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement WINGPLUS LTD (MR R DU PLESSIS)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement J LETTEN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY JOANNE RAVEN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement J CAMERON
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUDE SMITH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement S A BARRINGTON & J DONOVAN (JOINTLY)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA BURDEN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAWS & LAWS (JOINTLY)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA MCCLARKIN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY CLEE
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement FOXYMED LTD - A DOBLE
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN NEWELL
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement A MARCHANT & J MARCHANT (JOINTLY)

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement RRORY ALEXANDER GRANT
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN LAMBOURNE
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDY KENNEAR & LAURA KINNEAR (JOINTLY)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement D BORLACE
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN ROSE VIEW PROPERTIES LTD
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE KIRKWOOD
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement M CADMAN
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATT THOMAS
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEX RIMMELL
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement M LESTER & LESTER (JOINTLY)
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERRY PILCHICK & J PILCHICK (JOINTLY)
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARLI STEVENS & PETER SALVIN (JOINTLY)
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement WHERRETT & WHERRETT (JOINTLY)
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE ANNE THOMPSON
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN HULFORD
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN WHINNEY

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIANNE PAWLOFF
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement S KAPOOR
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID MASON
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HINES
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement M CARPENTER
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK BENNETT
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement S AMOR
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN GEORGE GIBLIN
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement T WATKINS & WATKINS (JOINTLY)
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement N PULLEN
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement P CROOK
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement A L SMETHAM & M L SMETHAM (JOINTLY)
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD GILBERT TATE

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