



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AGINCOURT RESIDENTS (ASCOT) LIMITED**

Company Number: **02954143**



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Company Name: **AGINCOURT RESIDENTS (ASCOT) LIMITED**

Company Number: **02954143**

Confirmation Statement date: **29/07/2016**

Sic Codes: **98000**

Principal activity description: **Residents property management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>5</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

**A HOLDER OF A FOUNDER SHARE SHALL NOT BY VIRTUE OF SUCH HOLDING BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2600</b>
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Prescribed particulars

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>31</b>
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Total aggregate nominal value:	<b>2601</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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>3 FOUNDER shares held as at the date of this confirmation statement MR RAYMOND CHARLES MANNING</b>
Shareholding 2: Name:	<b>2 FOUNDER shares held as at the date of this confirmation statement MR DONALD ANTHONY TUCKER</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N BANCE</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS R BISHOP</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS A BOXALL</b>
Shareholding 6: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR J BUTLER</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P CHURCHLEY</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS C COULTER</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR BRUCE FISHWICK CRITCHLEY</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N EASWARAN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS S FERGUSON</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement . FISHERSTREET MANAGEMENT</b>
Shareholding 13: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR S. FRANCIS</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS A GERMAINE</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J HEMMINGS</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS E HOARE</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS JOY ELSPETH HORNE</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS L JONES</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS A KIM</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR F POZO</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS M RYAN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M SHAW</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR B TAYLOR</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS G TEWSON</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P VANGUCCI</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J WAKEFIELD</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