



Confirmation Statement

Company Name: **1 HUGHENDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03005873**



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Company Name: **1 HUGHENDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03005873**

Confirmation **04/01/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/01/2017**
registrable:

Name: **MRS PENELOPE ANN LEWIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1943**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **04/01/2017**
registrable:

Name: **MR FREDERICK ROBERTSON HULM**

Service Address: **SUMMERDOWN WOODHEAD
BUCKLAND FILLIEGH
BEAWORTHY
N.DEVON
ENGLAND
EX21 5HX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1931**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **04/01/2017**
registrable:

Name: **MR CHRISTIAN ELLIOT HUMPHREY**

Service Address: **3 WOOLSTON ROAD
NETLEY ABBEY
SOUTHAMPTON
ENGLAND
SO31 5FR**

Country/State Usually
Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **04/01/2017**
registrable:

Name: **MR COLIN NORMAN HUMPHREY**

Service Address: **P.O.BOX59344 P.O.BOX 59344
54/1 AMPELONON STREET
4607 PISSOURI
LIMASSOL
CYPRUS**

Country/State Usually
Resident: **CYPRUS**

Date of Birth: ****/09/1944**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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