

Confirmation Statement

Company Name: FLORIDA COURT LIMITED

Company Number: 03077411

X5B5K4O9

Received for filing in Electronic Format on the: 13/07/2016

Company Name: FLORIDA COURT LIMITED

Company Number: 03077411

Confirmation 10/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16

A Aggregate nominal value: 16

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEN DECLARED AS MORE PARTICULARLY DESCRIBE IN THE ARTICLES OF ASSOCIATION.

Class of Shares: ORDINARY Number allotted 16

B Aggregate nominal value: 16

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEN DECLARED AS MORE PARTICULARLY DESCRIBE IN THE ARTICLES OF ASSOCIATION.

Class of Shares: ORDINARY Number allotted 16

C Aggregate nominal value: 16

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEN DECLARED AS MORE PARTICULARLY DESCRIBE IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 48

Electronically filed document for Company Number:

03077411

Total aggregate nominal	48
value:	
Total aggregate amount	52
unpaid:	

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: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR & MRS D BILD

Shareholding 2: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR & MRS C J & F BIRD

Shareholding 3: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR N DEMAR

Shareholding 4: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MRS VALERIE DORIS DEVOS

Shareholding 5: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MRS J DICKS

Shareholding 6: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MRS HODGES

Shareholding 7: 1 transferred on 2015-10-06

0 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR J & MRS C M SIMPSON

Shareholding 8: 1 transferred on 2015-06-23

0 ORDINARY A shares held as at the date of this confirmation

statement

Name: WAYNE RUSSELL

VICTORIA CHANEY

Shareholding 9: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: PRETLOVE MS A & HOLME MR L P

Shareholding 10: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR COLIN JOHN RUSSELL

Shareholding 11: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MISS S TAYLOR

Shareholding 12: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR & MRS D R & S A WATSON

Shareholding 13: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR FREDERICK WILLIAM WORTH

Shareholding 14: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: C METCALFE

Shareholding 15: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR & MS E & D J BIELLI

Shareholding 16: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR & MRS DONALD C & JUNE E CARPENTER

Shareholding 17: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: DR & MRS G W CARP

Shareholding 18: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEXANDER W MACGILLIVRAY

Shareholding 19: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MRS E GOULDEN

Shareholding 20: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR & MRS C J & C A MILLS

Shareholding 21: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR S MINNS

Shareholding 22: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MRS J MORGAN

Shareholding 23: 1 transferred on 2015-11-06

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: MS LEANNE MORRIS

Shareholding 24: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MRS OREILLY

Shareholding 25: 1 transferred on 2015-11-12

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: MISS P V LAWRENCE

Shareholding 26: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR & MRS J L & J D VINCENT

Shareholding 27: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: EILEEN MAVIS BACON

Shareholding 28: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: BERYL POPPY NEAL

Shareholding 29: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: MR R N ARCHER

Shareholding 30: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: MS MS THERESA KRAUSE AND MR JOAR ASPAAS

Shareholding 31: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: MRS B M HODGMAN

Shareholding 32: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: MRS PATRICIA MAUD GARDNER

Shareholding 33: 1 transferred on 2016-06-24

0 ORDINARY C shares held as at the date of this confirmation

statement

Name: MRS A GARLAND

Shareholding 34: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: MRS E C GLUCK

Electronically filed document for Company Number:

03077411

Shareholding 35: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: MRS I KELLY

Shareholding 36: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: NICHOLAS J WHITE

Shareholding 37: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: PARTRIDGE MS W, PARTRIDGE MR D, SUGDEN MS R W, ALLEN MS N

J

Shareholding 38: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: MS PEGGY JEAN PEARMAN

Shareholding 39: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: ANN MARIA GOODMAN

Shareholding 40: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: MR D SEGAL & MR P SEGAL

Shareholding 41: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: MRS B SIVANANTHAN

Shareholding 42: 1 transferred on 2016-04-29

0 ORDINARY C shares held as at the date of this confirmation

statement

Name: MR & MRS REX T & SANDRA P SMITH

Shareholding 43: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: KENNETH OWN RIHAN & REBECCA JANE DESNOS RIHAN (JOINTLY)

Shareholding 44: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: K DAVEY

A DAVEY

Shareholding 45: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHEN CARTER

Shareholding 46: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HOWELL

Electronically filed document for Company Number:

03077411

Shareholding 47: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: J S SPATARO

J V SPATARO

Shareholding 48: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: HAYLEY GRAY

ROSS EVANS

Shareholding 49: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: GOLEMA GERRESSU

OLGA KUDRIK

Shareholding 50: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: M PEAKE

Shareholding 51: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: DIANNE REILLY

Shareholding 52: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: DAVID WEBSTER

CHRISTINE WEBSTER

Shareholding 53: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: S PLATT

Shareholding 54: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHELLE CORAZZO

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.	

03077411

Electronically filed document for Company Number:

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

03077411

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03077411

End of Electronically filed document for Company Number: