



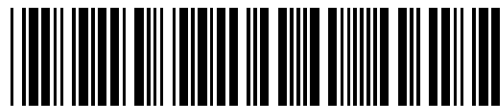
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALDBURY COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03144382**



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Company Name: **ALDBURY COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03144382**

Confirmation **05/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>81</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>81</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING & DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>81</b>
		Total aggregate nominal value:	<b>81</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNE HARDWICK**  
**JOHN HARDWICK**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA BROWN**  
**EDWARD PERRY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN BENTLEY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP CLINCH**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENCE PAIN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL MCFARLAND**  
**OSRIC POWELL**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW FELL**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE FOSTER**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY STURGE**  
**JOHN STURGE**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL PANAYIS**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN FINNEGAN**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BROWN**  
**LARAIN BROWN**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN PACKE</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEVIN PINKS ENID PINKS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YVONNE DAVIS KEITH DAVIS</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERICA SHAW PEARLA SHAW</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAJ SORROY SATVINDER MATHARU</b>
Shareholding 18: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement PARKSLEA PROPERTIES LIMITED</b>
Shareholding 19: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SMITH JAMES SMITH</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEANETTE CLARK MELVYN CLARK</b>
Shareholding 21: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement KAREN ALLEN STEPHEN ALLEN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHELLE HULL TIMOTHY HULL</b>
Shareholding 23: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement LESLEY JONES JOHN JONES</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES ALLEN</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DESMOND CASE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MURRAY COUSINS</b>

Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN CROSS</b>
Shareholding 28: Name:	<b>1 transferred on 2016-02-10 0 ORDINARY shares held as at the date of this confirmation statement RACHEL CUMBERPATCH</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SILVIE HARRISON</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD HAWKINS</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KHADIJA ELAHI NEIL KAPOOR</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW MITCHELL</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH NOBLETT</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLA PAYNE</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BHAVIN PATEL</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DUNCAN SMITH</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN SISLEY</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY REID</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICK FAMILY HOMES LIMITED</b>
Shareholding 40: Name:	<b>1 transferred on 2016-05-14 0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER KELLETT</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIE KELLY</b>

Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASON BURROWS</b>
Shareholding 43: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JACQUELINE BEALE MARK BEALE</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN JOHN BOBOWICZ</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RESHMA BODALIA</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES DUB</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLE MCFARLAND COLIN MCFARLAND</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHARON MORGAN ANTHONY MORGAN</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEANETTE ROBERTS ANTHONY MCSWEENEY</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SANDIP NOGHAN SURAJ NOGHAN</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN WHITE GARY STOCKS</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REN TAILOR</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARCUS TAYLOR ZENA TAYLOR</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET TUTCHENER</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD URQUHART</b>

Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETROLINA MCQUILKIN GWEN WALLACE</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON SHEAF MALIKA SHEAF</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CRAIG LINTON WINNETT</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON HUGH SHEAF MALIKA CHANTELE SHEAF</b>
Shareholding 60: Name:	<b>1 transferred on 2016-06-08 0 ORDINARY shares held as at the date of this confirmation statement JASON THOMAS BICKNELL ALEXIS BICKNELL</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DE BROWN</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G CRITCHLOW</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MI DAVIDSON</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LA MCCART</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R ROBINSON</b>
Shareholding 66: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PG THOMASON</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS WADE</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANESSA ANNE LEE GUDD</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN PAUL JEYES</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSHUA ODURO ADU</b>

Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL JAMES HODAN</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARL WELLINGTON</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBBIE JANE WILLIAMS IAN DAVID WILLIAMS</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK WILLOWS</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUCY JANE GARDINER</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAMIAN BARTEOMIEJ SODEL JUSTYNA SODEL</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