

Confirmation Statement

Company Name: Aldbury Court Management Company Limited

Company Number: 03144382

Received for filing in Electronic Format on the: 10/10/2019

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Company Name: Aldbury Court Management Company Limited

Company Number: 03144382

Confirmation 10/10/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 81

Currency: GBP Aggregate nominal value: 81

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING & DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 81

Total aggregate nominal 81

value:

Total aggregate amount 0

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.

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: STEVEN PACKE

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

Name: JAMES ALLEN

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

Name: MR & MRS WADE

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

Name: MARGARET TUTCHENER

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

Name: STEFAN MARIAS SCHAMPIER

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

Name: RAJ SORROY & SATVINDER MATHARU (JOINTLY)

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EMMA BROWN & EDWARD PERRY (JOINTLY)

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IAN DAVID WILLIAMS & DEBBIE JANE WILLIAMS (JOINTLY)

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

Name: LA MCCART

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

Name: LUCY JANE GARDINER

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

Name: PARKSLEA PROPERTIES LIMITED

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

Name: GERARD MICHAEL FAHEY

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

Name: MR & MRS STURGE

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

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Name: MR H FAZLI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: LAURENCE PAIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: **JAMES SMITH & CHRISTOPHER SMITH (JOINTLY)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **REN TAILOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **ANDREW MITCHELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: TASSOS YIACOUPIS Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHARON MORGAN & ANTHONY MORGAN (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: MR A BRAIN (THE LATE) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: JOHN FINNEGAN Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: MELVYN CLARK & JEANETTE CLARK (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **NINA ROSE WEBSTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: MR M.J & MRS S.E NICHOLS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: RICHARD HAWKINS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: JOHN HARDWICK & JUNE HARDWICK (JOINTLY) Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ERICA SHAW & PEARLA SHAW (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **GRANGE CORNER LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: MR I J ORJI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: MARIE KELLY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: MILES DUNCAN GARROD & DAVINA JANE GARROD (JOINTLY) Name: Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR & MRS JONES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: MALIKA CHANTELLE SHEAF & SIMON HUGH SHEAF (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **BHAVIN PATEL** Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KEITH DAVIS & YVONNE DAVIS (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **ALAN JOHN BOBOWICZ** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **DUNCAN SMITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: JANESSA ANNE LEE GUDD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: A KOTAK ASSOCIATES LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **CAROLE MCFARLAND & COLIN MCFARLAND (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **MARTIN SISLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: **JUSTYNA SODEL & DAMIAN BARTEOMIEJ SODEL (JOINTLY)** Name: Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS STURGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: R ROBINSON & W MITCHELL (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **JAMES DUB**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: MR M A SOLANKI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: STEPHEN ALLEN & KAREN ALLEN (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: STEPHEN ALLEN & KAREN ALLEN (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: **PG THOMASON** Name: Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES SMITH & CHRISTOPHER SMITH (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **NEIL KAPOOR & KHADIJA ELAHI (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: **SURAJ NOGHAN & SANDIP NOGHAN (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: **CLAVDIVS N FERNANDES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: **CHRISTIAN PAUL JEYES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **BRIAN BENTLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **PAUL PANAYIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: **NATASHA ANNELISE WYNTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: SILVIE STERLAND Name: Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KEVIN PINKS & ENID PINKS (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: **PARKSLEA PROPERTIES LIMITED** Name:

Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement SKAIDRITE BERZINA

Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement **ANTHONY MCSWEENEY & JEANETTE ROBERTS (JOINTLY)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **JOSHUA ODURO ADU** Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MARIUS-TIBERIU BOTEA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: **OSRIC POWELL & NIGEL MCFARLAND (JOINTLY)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: **MURRAY COUSINS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: JASON BURROWS Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARCUS TAYLOR & ZENA TAYLOR (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **DESMOND CASE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: **MATTHEW FELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: HARRIOT LYONS-SESSIONS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: ANDREW KEVIN BERKOVITCH-PERRY & NICOLETTE ALEXANDRA **BERKOVITCH-PERRY (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: **G CRITCHLOW** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: MR D A WILKINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: **ANTHONY REID** Name:

Shareholding 77: Name:

1 ORDINARY shares held as at the date of this confirmation statement QUADELLE LIMITED (CO. REG. 09277354)

1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 78:

Name:

DEVON JUNIOR BLACK & SELINA ELIZABETH BLACK (JOINTLY)

Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN CROSS**

Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL JAMES HOGAN

Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PG THOMASON

Shareholding 82: 1 transferred on 2019-10-10

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

Name: PHILIP CLINCH

Shareholding 83: 0 ORDINARY shares held as at the date of this confirmation statement

Name: PAULINE FOSTER

Shareholding 84: 1 transferred on 2019-09-25

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

Name: ROBERT BROWN & LARAINE BROWN (JOINTLY)

Shareholding 85: 1 transferred on 2019-10-10

1 transferred on 2019-10-10

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

Name: JAMES SMITH & CHRISTOPHER SMITH (JOINTLY)

Shareholding 86: 1 transferred on 2019-10-10

1 transferred on 2019-10-10

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

Name: PARKSLEA PROPERTIES LIMITED

Shareholding 87: 1 transferred on 2019-10-10

1 transferred on 2019-10-10

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

Name: STEPHEN ALLEN & KAREN ALLEN (JOINTLY)

Shareholding 88: 1 transferred on 2019-10-10

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

Name: JOHN JONES & LESLEY JONES (JOINTLY)

Shareholding 89: 1 transferred on 2019-01-08

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

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Name: TIMOTHY HULL & MICHELLE HULL (JOINTLY)

Shareholding 90: 0 ORDINARY shares held as at the date of this confirmation statement

Name: NICOLA PAYNE

Shareholding 91: 0 ORDINARY shares held as at the date of this confirmation statement

Name: ELIZABETH NOBLETT

Shareholding 92: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK BEALE & JACQUELINE BEALE (JOINTLY)

Shareholding 93: 1 transferred on 2019-10-10

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

Name: RESHMA BODALIA

Shareholding 94: 0 ORDINARY shares held as at the date of this confirmation statement

Name: **HELEN WHITE & GARY STOCKS (JOINTLY)**

Shareholding 95: 1 transferred on 2019-10-10

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

Name: RICHARD URQUHART

Shareholding 96: 0 ORDINARY shares held as at the date of this confirmation statement

Name: CRAIG LINTON WINNETT

Shareholding 97: 1 transferred on 2019-10-10

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

Name: GWEN WALLACE & PETROLINA MCQUILKIN (JOINTLY)

Shareholding 98: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MI DAVIDSON

Shareholding 99: 0 ORDINARY shares held as at the date of this confirmation statement

Name: **DE BROWN**

Shareholding 100: 1 transferred on 2019-10-10

1 transferred on 2019-10-10

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

Name: **PG THOMASON**

Shareholding 101: 1 transferred on 2019-10-10

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

Name: CARL WELLINGTON

Shareholding 102: 1 transferred on 2019-10-10

1 transferred on 2019-10-10

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

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Name: JOHN STURGE & ROSEMARY STURGE (JOINTLY)

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

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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

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End of Electronically filed document for Company Number: