



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GREAT OAKS MANAGEMENT COMPANY LIMITED**

Company Number: **03407535**



Received for filing in Electronic Format on the: **20/08/2020**

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Company Name: **GREAT OAKS MANAGEMENT COMPANY LIMITED**

Company Number: **03407535**

Confirmation **23/07/2020**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

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

ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHTS TO DIVIDENDS, OR A DISTRIBUTION AT ANY TIME.

Class of Shares:	ORDINARY	Number allotted	93
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Currency:	GBP	Aggregate nominal value:	930
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Prescribed particulars

ONE VOTE EACH SHARE FROM 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHT TO DIVIDENDS, BUT WOULD PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	98
		Total aggregate nominal value:	931
		Total aggregate amount unpaid:	0

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY ANDERSON
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW MATYSIAK AND LELAINE MATYSIAK
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANNE MEREDREW AND RAYMOND MEREDREW
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY MCAULEY AND JANET MCAULEY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE BIRCHMORE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASMINE BRADBURY
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN PHILLIPS AND HILARY PHILLIPS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURENCE BURGESS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE RYAN AND BRIAN MURPHY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GRIFFITHS AND DENISE GRIFFITHS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL COLLIER
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEILA CONNOR
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELA COWAN
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK COWELL

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAM COWELL-VU
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON ELIZABETH CRIPPS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID LEWIS AND HILARY LEWIS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEAN PULLEN AND PAULINE PULLEN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH MILLER AND SIMON MILLER
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH DIAMOND
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA GOLDING AND STEVE MITCHELL
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES EVANS
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILES NEINNINGER AND DEBRA DUNN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN SMEDLEY AND CHRISTOPHER GOBLE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS HOOPER
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIAN HUNTLEY-JAMES
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN FENWICK AND DEBBIE FENWICK
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN SAXTON AND STUART DUNBAR
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRYAN INNES
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES CRAWFORD AND VIVIENNE CRAWFORD

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANICE LEE AND EDWARD LEE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON EVANS AND ANNE EVANS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE JENNINGS-HOOLE
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA LEWIS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA WOOD AND ANTHONY WOOD
Shareholding 36: Name:	3 FOUNDER shares held as at the date of this confirmation statement RAYMOND MANNING
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET HERD AND ALEXANDER HERD
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIANNE LE-GUILLOIS-LANKIN AND MILES LANKIN
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARION GRAINGER AND GLENN GRAINGER
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK COWELL AND TAM COWELL-VU
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK REEMAN AND RACHEL KENNEDY
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW O'DONOVAN AND AIMEE O'DONOVAN
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIA MCCLEAN
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MELANIE BRADLEY AND DANIEL BRADLEY
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHALLA ETCHELLS AND NEIL ETCHELLS
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET MORELAND

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATASHA SIBLEY AND JAMES SIBLEY
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEROLIE LARSEN AND RUNE LARSEN
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURI PALLISTER
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNDA PERRY
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP DARVALL AND MELANIE DARVALL
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART PICTON
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL RADCLIFFE
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement JILL RAMSDALE
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD POLLARD AND SABINA POLLARD
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROY HIGHFIELD AND SHEILA HIGHFIELD
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH SMITH AND DOMINIC SMITH
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON COLES AND ALLISON COLES
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON LLOYD-JENKINS AND LAURA LLOYD-JENKINS
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET SPENCER
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN PINKERTON AND MAYULEE PINKERTON
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARRY SUMNER

Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN FENWICK AND ALAN FENWICK
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement SVETLANA VASIC AND ZORAN VASIC
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAMARYN JONES-ROSS AND SIMON ROSS
Shareholding 66: Name:	2 FOUNDER shares held as at the date of this confirmation statement DONALD TUCKER
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESSICA TUTTON
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement VERITY REES AND STUART KING
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement SCOTT WILKINS
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA WOOLL
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN WRIGHT
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAULA YATES
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE GALLAGHER
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE HICKMOTT
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUSTIN VICTOR AND JULIANA VICTOR
Shareholding 76: Name:	1 transferred on 2020-03-30 0 ORDINARY shares held as at the date of this confirmation statement TRISTAN RANKIN AND STACY RANKIN
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEMETRIOS GENIRIS AND CAROLINE GENIRIS
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARLA LOUISE SMITH

Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEEN FUNG MAN CHANTANA SAJUNTUEK
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA CLAIRE ALEXANDRA WRIGHT AND MICHAEL JOHN TRAYLEN
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE MICHELLE MAN
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN JANE MAYCOCK
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAM CHRISTINO ARAGUEZ AND SINEAD FITZGERALD
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEE GORDON SAYERS
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JAMES ANDREW MONKS AND MICHELLE SUSAN MONKS
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT ROSA JUSTICIA AND ASTRID FRANCESH PETRIS
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement GREGG ROBERT MILLER AND JULIA SUSAN MILLER
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement MERVYN JAMES MCLELLAN
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK DAVID JONES AND KATHERINE ALICE JONES
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIAN BILLINGTON
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLIOT MARRINER & DAISY HOLDAWAY
Shareholding 92: Name:	1 transferred on 2019-08-27 0 ORDINARY shares held as at the date of this confirmation statement NICOLA BOYES AND JASON BOYES
Shareholding 93: Name:	1 transferred on 2019-10-04 0 ORDINARY shares held as at the date of this confirmation statement TANYA ARGRAVE

Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES MICHAEL GOLD & FLAMINIA ELIZABETH DE CARTERET MARTIN
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACK ROBERT DOUGLAS NAGLE & ROSANNAGH MARIE NAGLE
Shareholding 96: Name:	1 transferred on 2020-04-02 0 ORDINARY shares held as at the date of this confirmation statement VERNON BAILEY
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement MELODY EVELYN MARIE BAILEY
Shareholding 98: Name:	1 transferred on 2020-07-03 0 ORDINARY shares held as at the date of this confirmation statement AGATA KALUZA MARCIN KALUKA
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL MICHAEL SKINNER & JENNIFER SKINNER

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