



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBEY BARNS MANAGEMENT CO. LIMITED**

Company Number: **03501344**



Received for filing in Electronic Format on the: **13/02/2017**

X607BW1S

Company Name: **ABBEY BARNS MANAGEMENT CO. LIMITED**

Company Number: **03501344**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19
Currency:	GBP	Aggregate nominal value:	19

Prescribed particulars

(A) ONE VOTE PER SHARE (B) NO RIGHT TO DIVIDEND DISTRIBUTION (C) NO RIGHTS TO CAPITAL DISTRIBUTION (D) SHARES WILL NOT BE REDEEMED BUT WILL BE CANCELLED UPON THE HOLDER(S) CEASING TO QUALIFY AS A SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19
		Total aggregate nominal value:	19
		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 GEOFFREY ALAN DAY SUSAN KINGSTON
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELEANOR DIMELOE
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS ALLAIN CHAPMAN JUSTINE ALLAIN CHAPMAN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA ANN WINT IAN STUART WINT
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEAN LEWIS
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA JEANNE HANCOCK OLIVER WILLIAM O'CONNOR
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUZANNE CLARE BUTTERWORTH
Shareholding 8: Name:	1 transferred on 2016-08-01 0 ORDINARY shares held as at the date of this confirmation statement GLADYS OLIVE RANDALL
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAXINE PRATT BARRY PRATT
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN LOUISE NEAVE
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JILL MONICA HOLMES
Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement BEVERLEY PATRICIA RANDALL GEOFFREY RANDALL

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM JOHN PRUE MARGARET STRAKER PRUE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALFRED JOHN RILEY
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement BESSIE MONICA GREEN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY MARK SADLER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH DANIELLE DOHERTY TROY MARTIN DOHERTY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA JOY FRANCIS BRIAN EDWARD FRANCIS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY BLICK

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