



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1-24 KINGS WELL COURT (SEAFORD) MANAGEMENT CO. LTD**

Company Number: **03532255**



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Company Name: **1-24 KINGS WELL COURT (SEAFORD) MANAGEMENT CO. LTD**

Company Number: **03532255**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
	GBP1	Aggregate nominal value:	24
	SHARES		

Currency: **GBP**

Prescribed particulars

10. (A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. (B) CLAUSE 54 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		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:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S MITCHELL - DECEASED & IRIS MITCHELL (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J HACKETT
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANN PAULINE FENECH & PAUL FENECH (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	E SMITH
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN REGINALD SLATER & MAISIE EILEEN SLATER (JOINTLY)
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SADIE FROST & STEPHEN MALCOLM & IAN WILLIAM FROST (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	K WHITE & WHITE (JOINTLY)
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES GREGORY WARNOCK & SUSAN WENDY WARNOCK (JOINTLY)
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER ALAN WARREN & MARY MARGARET WARREN (JOINTLY)
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN QUENTIN LEWIS

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EILEEN M EVERDEN**

Shareholding 12: **1 transferred on 2016-10-20**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **K ATKINSON & ATKINSON (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANTHONY LOWLES & V E LOWLES (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARION STELLA COOK**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MCKAY JEAN**
JAMES MCKAY

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARION PRENTICE**
ROGER PRENTICE

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL BROUGHTON**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOAN MARTIN**
JOHN MARTIN

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EDNA DALE**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN WHITTAKER**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID HILTON**
JACQUELINE HILTON

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **LYNN LAWRENCE**
KEITH LAWRENCE

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **GILLIAN GATES**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **DAWN CARRINGTON**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **SHEILA WILKINS**

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