Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBOTS COURT MANAGEMENT LIMITED**
Company Number: **03595219**

Received for filing in Electronic Format on the: **18/07/2016**

X5BIIR5C

Company Name: **ABBOTS COURT MANAGEMENT LIMITED**

Company Number: **03595219**

Confirmation Statement date: **09/07/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**46**
Currency:	**GBP**	Aggregate nominal value:	**46**

Prescribed particulars

NO PRESCRIBED RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**46**
		Total aggregate nominal value:	**46**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BRIAN PHILIPS**
Shareholding 2:	**1 transferred on 2015-12-01**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**KAREN MCWEE**
Shareholding 3:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**A FLETCHER**
Shareholding 4:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHN WALTERS**
Shareholding 5:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**H J GILLARD**
Shareholding 6:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARY DEAKIN**
Shareholding 7:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANN MELLOR**
	WILLIAM MELLOR
Shareholding 8:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL MOSS**
Shareholding 9:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LESLEY OAKES**
Shareholding 10:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**IAN MCGEORGE**
	RUTH MCGEORGE
Shareholding 11:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PHILOMENA GREGORY**
Shareholding 12:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHN JOSEPH HARTY**
Shareholding 13:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**J D WILLIAMS**
	A WILLIAMS

Shareholding 14:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**J TOMLINSON**
Shareholding 15:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**WILLIAM TYRRELL**
Shareholding 16:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**B CROSS**
Shareholding 17:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**P GILBERT**
Shareholding 18:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PHILLIP DOLEMAN** **SHERYL WEBSTER**
Shareholding 19:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PHYLLIS DOBSON**
Shareholding 20:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PHILOMENA GREGORY**
Shareholding 21:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID PALMER**
Shareholding 22:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**COLIN BROADBENT** **TERRI MALISSA BROADENT**
Shareholding 23:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DANIEL ABBOTT**
Shareholding 24:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BARBARA PINKERTON**
Shareholding 25:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARGARET ANN EVANS BARNES**
Shareholding 26:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CLAIRE HATTON** **NICHOLAS PETER HATTON**
Shareholding 27:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GRAHAM SHERIDAN**
Shareholding 28:	**1 transferred on 2015-12-01** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**FREDA WAITES**

Shareholding 29:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JANET PERKINS**
Shareholding 30:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JENNIFER METCALFE**
Shareholding 31:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ELIZABETH JEAN BYRNE**
Shareholding 32:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JENNIFER CLAIRE SNAPE** **JOANNE MARGARET PODOLANSKI** **JEAN FIONA MCBAIN** **MARJORIE ANN SNAPE**
Shareholding 33:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PATRICIA SOLOMON**
Shareholding 34:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BARBARA ANN GORST**
Shareholding 35:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**M GODDARD** **J GODDARD**
Shareholding 36:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**D WILLIAMS**
Shareholding 37:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**P KITSON**
Shareholding 38:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**M REGAN**
Shareholding 39:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**L BREEN** **IAN CALLOWAY**
Shareholding 40:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**COLIN BEVERIDGE ROBERTSON** **WENDY ROBERTSON**
Shareholding 41:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**RUSSELL OWEN** **JACQUELINE FRANCES REILLY**
Shareholding 42:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**L S DUNCALF** **H J DUNCALF**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H J BRIGGS**

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H E JACKSON**

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D A PALIN**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR I P BARKER**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS M A PARKER**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMMARK PROPERTIES LTD**

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