



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CUMBERLAND PARK MANAGEMENT COMPANY LIMITED**

Company Number: **03598523**



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Company Name: **CUMBERLAND PARK MANAGEMENT COMPANY LIMITED**

Company Number: **03598523**

Confirmation **15/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>46</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>46</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>46</b>
		Total aggregate nominal value:	<b>46</b>
		Total aggregate amount unpaid:	<b>46</b>

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIE E GROGAN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID SAUNDERS NO.1 SETTLEMENT</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLIVER J SIMMONS</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH ELIZABETH TRACEY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RALPH WASHINGTON MUMBY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CORNELIS ALWYN JOHANNES DU PLESSIS</b>
Shareholding 7: Name:	<b>1 transferred on 2015-11-13 0 ORDINARY shares held as at the date of this confirmation statement TOWN &amp; COUNTRY HOUSING GROUP</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATASHA SARAH BROOKE RIBBENS DAVID RONALD RIBBENS</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERIC SHARPEN</b>
Shareholding 10: Name:	<b>1 transferred on 2016-05-25 0 ORDINARY shares held as at the date of this confirmation statement SIMON JOSEPH WICKS REBECCA BEATRICE WICKS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGELA FORRESTER</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOAN MAUREEN BOULTBEE</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY STEPHEN PIERRE BECKERMAN</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEITH COXSHALL</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW KENNETH DAVISON</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN M JAMES</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TOWN &amp; COUNTRY HOUSING GROUP</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER R BAILEY</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDA MOANTA</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TOM FISON CLARKE</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAURENCE ARWYN FOOTE</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID GRAHAM JAMES</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON J NEWSTEAD</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUZANNE HEAD</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA CATHERINE MORGAN</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HEATHER ELSA COWIE</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEAN BAYNES</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY ANSCOMBE</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA MILLER</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NILS JOHAN TERJESEN</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT HENRY KING</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN BODEN</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID SAUNDERS NO.1 SETTLEMENT</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN THOMAS WRIGHT ELIZABETH WRIGHT</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH LUCY HUNTER MICHAEL JOHN HUNTER</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIR LOUISE CONE</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM KIDDELL FIONA KIDDELL</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL JOHN VENEZIA MARGARET FRANCES VENEZIA</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANASTASIA SEMPLE</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH DAWSON</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN CLEAVE AILEEN CATHERINE CLEAVE</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PIERRE CHARLES DOMINIQUE LE MARCHANT JANE PATRICIA LE MARCHANT</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JUSTIN SHARPE</b>

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH RICHARD BELT**

Shareholding 45: **1 transferred on 2015-11-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGINA YVONNE LOVE**  
**MARKIEVICZ STEVEN ANTONI**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK CRAIG KITCHING**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE CLARK**  
**WILLIAM CLARK**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN ANTONI MARKIEVICZ**  
**JEANETTE EILEEN MARKIEVICZ**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAYLEY CONNELL**  
**LAWRENCE DI MARTINI**

# **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