

### **Confirmation Statement**

Company Name: ABC BEACH MARINE LIMITED

Company Number: 03636259

Received for filing in Electronic Format on the: 14/10/2016



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Company Name: ABC BEACH MARINE LIMITED

Company Number: 03636259

Confirmation **06/10/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 28

Currency: GBP Aggregate nominal value: 28

Prescribed particulars

**EACH SHAREHOLDER HAS ONE VOTING RIGHT** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 28

Total aggregate nominal 28

value:

Total aggregate amount 0

unpaid:

### 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: A WAY

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: P YASHPON

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JCH COPSON

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IAN & PATRICIA ROUTLEY

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: D MANGER S BAILLIE

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GLENDA LAW

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARY ELLIOTT

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KAVITA & DUSHAL MEHTA

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J GOODFELLOW

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: P BOSHIER

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GARY STONE

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J SULLIVAN

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: S & A BLUNT

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A & P SKORA

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **S REARDON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: JF & PA TILLETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **K PURKIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **P SATCHELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **CHRILEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **MRS FOX** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **S E BINYON** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: RICHARD AND CHRISTINE HUGHES Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement **BRIAN & PATRICIA SAXBY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **DAVID AND PATRICIA GURNEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **RICHARD & TERESA DANIELS** 

PAUL CHARLES AND NICOLA WILSON

Shareholding 26:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 10/04/2016 registrable:

Name: MRS SARAH REARDON

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/10/1960

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor