



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOWBURY COURT (TWYNING) MANAGEMENT LIMITED**

Company Number: **03791092**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **TOWBURY COURT (TWYNING) MANAGEMENT LIMITED**

Company Number: **03791092**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	13

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; ----- TAKEN FROM THE MEMORANDUM OF ARTICLES (SHARES SECTION POINT 6) THE LIEN CONFERRED IN CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARES AND THE COMPANY SHALL ALSO HAVE A FIRST AND PRESENT LIEN ON THE SHARES WHETHER FULLY PAID UP OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBITED OR UNDER LIABILITY TO THE COMPANY WHETHER HE SHALL BE THE SOLE REGISTERED THEREOF ONE OR MORE JOINT HOLDERS , FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE CAROLE FREEGUARD
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM WALKER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN JOHN HAINES
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN ANN STEPHENS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement GORDON COCHRANE CARSWELL SANDFORD
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD TOLLEY
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON HUNTER WILSON
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA LARMAN
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID KENDRICK
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JAQUES
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement HILARY CAUDLE
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement AYLEEN MARY WARING
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALBERT DOSKU

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