



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SYCAMORE COURT (FORDINGBRIDGE) MANAGEMENT LIMITED**

Company Number: **03885833**



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Company Name: **SYCAMORE COURT (FORDINGBRIDGE) MANAGEMENT LIMITED**

Company Number: **03885833**

Confirmation **30/11/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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 shares held as at the date of this confirmation statement**
Name: **MS JANET HANHAM**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER SUSAN BLAKE**

Shareholding 3: **93 ORDINARY shares held as at the date of this confirmation statement**
Name: **FAIRWAY PROPERTY INVESTMENTS LTD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS GILL**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS C E GRANT**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOSHUA WILLIAM HORDER**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER KINNISON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS GENINE MARIE TERRY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FAIRWAY PROPERTY INVESTMENTS LIMITED**

Registered or Principal Office Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Legal Form: **PRIVATE LIMITED COMPANY BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **02003243**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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