



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLARENCE HOUSE (TUNBRIDGE WELLS) MANAGEMENT LIMITED**

Company Number: **03888636**



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Company Name: **CLARENCE HOUSE (TUNBRIDGE WELLS) MANAGEMENT LIMITED**

Company Number: **03888636**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AT ALL MEETINGS OF THE COMPANY AND A RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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: **MR B ANDRADI**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL NEALE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MCDOWELL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AYFER WOOLLEY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P PEARSON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR J RELFE**

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

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR M WILSON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DOUGLAS PONSFORD**

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