



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLEN GARDINER'S HOUSE MANAGEMENT LIMITED**

Company Number: **04093897**



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Company Name: **ALLEN GARDINER'S HOUSE MANAGEMENT LIMITED**

Company Number: **04093897**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18
Currency:	GBP	Aggregate nominal value:	18

Prescribed particulars

THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY 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:	18
		Total aggregate nominal value:	18
		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 MR A OYARZABAL MRS K OYARZABAL
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS K BELL
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A MEYER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS H L BECK MR N T TAYLOR
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS M CLARE MR R CLARE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS U MATUSZEWSKA MR N C BECKETT
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS C VENABLES
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A R FIELDER
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS L DAVIES
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A CARTWRIGHT
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS V C EDWARDS MR R J EDWARDS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J PARISH

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS S TAYLOR MR P TAYLOR
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J M WYATT
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS N GUERFA MR A BEYLAGGOUN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R KEEFE MRS J KEEFE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS S BLACKFORD MR G BLACKFORD
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS M COLLINS MR K COLLINS

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