



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PARKLAND PLACE (NEW MILTON) MANAGEMENT COMPANY LIMITED**

Company Number: **04142776**



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Company Name: **PARKLAND PLACE (NEW MILTON) MANAGEMENT COMPANY LIMITED**

Company Number: **04142776**

Confirmation Statement date: **17/01/2017**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ROBERT BEDFORD AND MRS SUSAN BEDFORD
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIGHTWATER ESTATES LTD
Shareholding 3: Name:	16 ORDINARY shares held as at the date of this confirmation statement BRIGHTWATER PROJECTS LIMITED
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS J CAIRNS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS MARIE OLIVE CARTER
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS LEANNE CONYERS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR KENNETH CLARKE FISHER
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS CONNIE HARMER
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS P M HEARN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS GRACE ELLEN HEYMER
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR STANLEY JAMES HILL AND MRS MARGARET HILL
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CHRISTOPHER JENNER
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR HERBERT LARNER
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS BETTY LAYCOCK

Shareholding 15: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTONY ROCCIA AND MRS MARY ROCCIA**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS GRACE J TOWNSEND**

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