



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Tregwylan Management Phase II Limited**

Company Number: **04194460**



Received for filing in Electronic Format on the: **06/04/2017**

X63SNRMG

Company Name: **Tregwylan Management Phase II Limited**

Company Number: **04194460**

Confirmation **04/04/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	GBP1	Aggregate nominal value:	25
	SHARE		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		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 GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J S HARDCASTLE
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J E MCKNIGHT
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PETROU & PETROU (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN LIPPITT & LIPPITT (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN LIPPITT & LIPPITT (JOINTLY)
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN LIPPITT & LIPPITT (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A CAMPBELL & CAMPBELL (JOINTLY)
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	C HALL & HALL (JOINTLY)
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	R TAYLOR & TAYLOR (JOINTLY)
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GEORGE WHITEFOOT
Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	D FAIR & FAIR (JOINTLY)

Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DONALD
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	P AUSTERFIELD & L WILLIAMSON (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	C DAVIES
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	K WALLACE
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RHEINALLT FFOSTER JONES
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GEOFFREY ARTHUR COOPER & LORNA KATHLEEN COOPER (JOINTLY)
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PHILLIPA JANET THOMPSON
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	WILLIAM HUTCHINSON & HELEN RUTH HUTCHINSON (JOINTLY)
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SHAN TELERI LEWIS-ROBERTS
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALED LLOYD HUGHES & FFION ELIN HOLLAND (JOINTLY)
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID ROBERT SUTTON
Shareholding 23:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID HUW JEFFREYS & MARILYN ANNE JEFFREYS (JOINTLY)

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MR ANIL KUMAR LALA & MRS JAI SHUKLA LALA**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RHIANNON MARIE-LOUISE TALBOT**

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