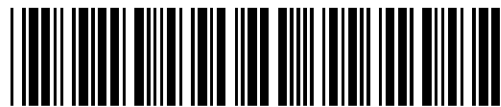




Confirmation Statement

Company Name: **ABBEY LANE MANAGEMENT COMPANY LIMITED**

Company Number: **04232863**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2WX7V

Company Name: **ABBEY LANE MANAGEMENT COMPANY LIMITED**

Company Number: **04232863**

Confirmation **10/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
	GBP1	Aggregate nominal value:	12
	SHARES		
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	12

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 GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JANE HARRISON
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PHILOMENA HAQUE
Shareholding 3:	1 transferred on 2016-06-01 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DEBORAH WELSH CRAIG WELSH
Shareholding 4:	1 transferred on 2016-06-01 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EDITH BRADSHAW
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JUDITH ANN WATKINSON
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD MARK CORDRAN & JONATHAN JAMES CORDRAN (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN MICHAEL PRICE & EDITH PRICE (JOINTLY)
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTYN JAMES SNOW
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JANET WHITING
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DEBRA ANN CARNALL & LOUISE HELEN FREESTON (JOINTLY)

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **GODFREY EMANUEL SHARPE**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **KELLY MARSHALL**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **D SIMPSON**
T BALDWIN

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MAUREEN ALLISON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR JOHN STEPHEN MCDONALD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Nature of control

The person 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 exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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