



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Clifton Court Amenity Limited**

Company Number: **04309120**



X8GS3MAZ

Received for filing in Electronic Format on the: **24/10/2019**

Company Name: **Clifton Court Amenity Limited**

Company Number: **04309120**

Confirmation **23/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	90
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	10
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	100
		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 A SHARES shares held as at the date of this confirmation statement
Name:	THE JP KINGSTON WILL TRUST
Shareholding 2:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	S J WILDMAN
Shareholding 3:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	DENIS ROTHWELL
Shareholding 4:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	PHILIP FRANCIS HAINES & LOUISE PATRICIA MARY HAINES (JOINTLY)
Shareholding 5:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	JAMES DANIEL KIMOI MUNIR MOI
Shareholding 6:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	CAROL ELSPETH HAMMICK
Shareholding 7:	1 transferred on 2019-02-26 0 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	SANDY IRENE BRUCE
Shareholding 8:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	HENRY GARTH URWIN AND ELIZABETH ANNE URWIN
Shareholding 9:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	LINDA HANNEN
Shareholding 10:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	NEALBROOK ASSOCIATES LTD

Shareholding 11:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	MELISSA MOORE
Shareholding 12:	2 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	THE JP KINGSTON WILL TRUST
Shareholding 13:	2 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	S J WILDMAN
Shareholding 14:	2 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	DENIS ROTHWELL
Shareholding 15:	2 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	PHILIP FRANCIS HAINES & LOUISE PATRICIA MARY HAINES (JOINTLY)
Shareholding 16:	2 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JAMES DANIEL KIMOI MUNIR MOI
Shareholding 17:	2 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	CAROL ELSPETH HAMMICK
Shareholding 18:	2 transferred on 2019-02-26 0 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	SANDY IRENE BRUCE
Shareholding 19:	2 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	HENRY GARTH URWIN AND ELIZABETH ANNE URWIN
Shareholding 20:	2 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	LINDA HANNEN
Shareholding 21:	2 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	NEALBROOK ASSOCIATES LTD
Shareholding 22:	2 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	MELISSA MOORE

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