



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Castle Gardens (Management) Limited**

Company Number: **04385178**



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X6569GVT

Company Name: **Castle Gardens (Management) Limited**

Company Number: **04385178**

Confirmation **01/03/2017**

Statement date:

Sic Codes: **74990**

**98000**

**98100**

Principal activity **Non-trading company**

description: **Residents property management**

**Undifferentiated goods-producing activities of private households for own use**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	32
	SHARES	Aggregate nominal value:	32
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	32
		Total aggregate nominal value:	32
		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:	<b>1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>BLANCHETTE</b>
Shareholding 2:	<b>2 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>S KHARA</b>
Shareholding 3:	<b>1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>R RASHID</b>
Shareholding 4:	<b>1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL FREDERICK BATTEN</b>
Shareholding 5:	<b>1 transferred on 2016-05-19 0 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>J P KEEN</b>
Shareholding 6:	<b>1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>SIOBHAN BAILEY</b>
Shareholding 7:	<b>1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>JONES &amp; JONES (JOINTLY)</b>
Shareholding 8:	<b>1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>I FONTECH-CASTRILLO</b>
Shareholding 9:	<b>1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>KIMBERLY GAYE MOORE &amp; C G MOORE (JOINTLY)</b>
Shareholding 10:	<b>1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>J C COLLYER &amp; B D COLLYER (JOINTLY)</b>

Shareholding 11: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **JANICE CHRISTINE RICHARDS & A DUNNE (JOINTLY)**

Shareholding 12: **1 transferred on 2016-08-10**  
**1 transferred on 2016-08-10**  
**0 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **A ASHCROFT**

Shareholding 13: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **MANORPRESS LIMITED**

Shareholding 14: **6 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **LANDERMERE ESTATES PLC**

Shareholding 15: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **ANGELA O'SULLIVAN**

Shareholding 16: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **M PATEL**

Shareholding 17: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **MARK AND JUDITH COLYER**

Shareholding 18: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **G CHARKHAM**

Shareholding 19: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **B FUGLER**

Shareholding 20: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **T HEALEY**

Shareholding 21: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **KEITH RANDLE**

Shareholding 22: **1 transferred on 2016-09-27**  
**0 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **T FOLLEN**

Shareholding 23: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **PETER ALBERT WILLIAM ALEXANDER MORRELL & PATRICIA DENISE MORRELL**

Shareholding 24: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **SPENCER DESMOND**

Shareholding 25: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **MR W J & MRS M A KELLY**

Shareholding 26: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **KIM LEONARD NORTH**

Shareholding 27: **2 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **PATRICIA FAITH THORN**

Shareholding 28: **1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**  
Name: **SIMON NEVILLE ANDREWS**

# **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