



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Alphin Brook Management Company Limited**

Company Number: **04429070**



Received for filing in Electronic Format on the: **01/05/2019**

X84KWSXM

Company Name: **Alphin Brook Management Company Limited**

Company Number: **04429070**

Confirmation **01/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	GBP1	Aggregate nominal value:	75
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75
		Total aggregate nominal value:	75
		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 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW JOHN RENOUF & YRMA PATRICIA CASTILLA DE RENOUF (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ADRIAN RENOUF & MARY RENOUF (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JONATHON HOUGHTON & PETER HOUGHTON (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JULIA ANN COLES
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	REBECCA LEANNE REES
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JULIE ELIZABETH EDGEWORTH
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHANE SELDON
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MNR INVESTMENTS LIMITED
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY ROBERT CUMMINGS
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JACQUELINE WALLING

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANTHONY WILLIAM JORDAN & IVES MARY JORDAN (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BRIAN AVERY & VALERIE AVERY (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PETER DENNING & SANDRA DENNING (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STUART DOUGLAS DAW**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS JOHN TAYLOR & HELEN ELIZABETH WRIGHT (JOINTLY)**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PETER THOMAS ANDERSON**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW RICHARDSON MCAUSLAND AND CAROLINE ELIZABETH MCAUSLAND**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GILES EDWARD LANGLEY ASHAM**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **COLIN WALLACE LOVELL**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID MATTHEWS STEPHEN MATTHEWS AND LYNDIA APPLEBY**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOLANTA GLOBIENE**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES SIMS AND KAYLEY JADE SIMS**

Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM JOHN CROCKER AND JANE CROCKER
Shareholding 24:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARGARET ANNE GOMERSALL
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN EDWARD ADCOCK
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RONALD MICHEAL HOOPER & OLIVE EVELYN HOOPER (JOINTLY)
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN DAVID BUZZA & MARY BUZZA (JOINTLY)
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	COLIN JOHN HUNT & STUART CHARLES DAWSON (JOINTLY)
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK NICHOLAS SAUNDERS & HANNAH FLORENCE ROSIE MARIE TITLEY
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	COLIN JOHN HUNT & STUART CHARLES DAWSON (JOINTLY)
Shareholding 31:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JADE VICTORIA HUNT
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES HARTSHORN & CLARE HARTSHORN (JOINTLY)
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NIGEL E B HUTCHINSON & MARY V HUTCHINSON (JOINTLY)
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRIAN IVES & IVES (JOINTLY)

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW THEO POWER & SARAH LOUISA POWER (JOINTLY)**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LEE JOHN MCINTOSH AND SAMANTHA MARIE JAMES**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ADVANCE HOUSING & SUPPORT LIMITED**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **COLGOR PROPERTIES LTD**

Shareholding 39: **1 transferred on 2019-01-09**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **CHRISTOPHER ROBERT JOHNS**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TONICHA SUZANNE DAVIES**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BRIAN IVES & IVES (JOINTLY)**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MG SPENCER-SMITH & SPENCER-SMITH (JOINTLY)**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **IAN ANTHONY DAVIES**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW NEIL CURETON**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KAREN POPE**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J D GREENAWAY**

Shareholding 47:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J K MOXHAY
Shareholding 48:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER COATES & GILLIAN SUSAN COATES (JOINTLY)
Shareholding 49:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DEJ WESTERN & SI WESTERN (JOINTLY)
Shareholding 50:	1 transferred on 2019-02-25 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY F J PARSONS & NICOLA PARSONS (JOINTLY)
Shareholding 51:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LEE JONATHAN SQUIRE & CHARLOTTE WHITTINGHAM (JOINTLY)
Shareholding 52:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MJ BEER
Shareholding 53:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TREVOR GANE
Shareholding 54:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDWARD WILLS
Shareholding 55:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DREW ROBERT ROWLAND
Shareholding 56:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN HURN & AVIVA ANN HALTER HURN (JOINTLY)
Shareholding 57:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTIAN CARL ALEXANDER STANSFIELD & STANSFIELD (JOINTLY)
Shareholding 58:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALASTAIR ANDREW WELLS

Shareholding 59:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RHIAN LOWRI LUXTON
Shareholding 60:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DJ GILL & GILL (JOINTLY)
Shareholding 61:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JJ WOULFE & WOULFE (JOINTLY)
Shareholding 62:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN CHICK & JEDIDAH ABIGAIL CHICK (JOINTLY)
Shareholding 63:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAMELA MARY EDWORTHY
Shareholding 64:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RJ HOLLAND
Shareholding 65:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTIAN CARL ALEXANDER STANSFIELD & STANSFIELD (JOINTLY)
Shareholding 66:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN PAUL STADDON
Shareholding 67:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN COLES & SARAH LESLIE COLES (JOINTLY)
Shareholding 68:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NATASHA TANYA JONES
Shareholding 69:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HAYLEY LOUISE MURPHY
Shareholding 70:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KIERAN GRAY & KATIE ANN GRAY (JOINTLY)

Shareholding 71: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CAROL ANN COLLIER**

Shareholding 72: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL THOMAS & JANET MARY THOMAS (JOINTLY)**

Shareholding 73: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **H M T KANANI & A H KANANI (JOINTLY)**

Shareholding 74: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JULIETTE CLAIRE DEAN**

Shareholding 75: **1 transferred on 2018-07-04**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **MARTIN LEE REED & SUZANNE REED (JOINTLY)**

Shareholding 76: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AGNEISZKA PODGORSKA**

Shareholding 77: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL JOHN AND BEVERLEY ANNE JORDAN**

Shareholding 78: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TERENCE VIVIAN KNAPP & JANE ANDREA KNAPP (JOINTLY)**

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