



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBEYCROFT MANAGEMENT COMPANY LIMITED**

Company Number: **04548290**



Received for filing in Electronic Format on the: **12/10/2016**

X5HH8Y6Z

Company Name: **ABBEYCROFT MANAGEMENT COMPANY LIMITED**

Company Number: **04548290**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26
Currency:	GBP	Aggregate nominal value:	1.000012
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26
		Total aggregate nominal value:	1.000012
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2015-05-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement LEYLAND
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN MCCAUL
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MERCER MICHELLE DOBSON
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA KENNY MICHAEL KENNY
Shareholding 5:	1 transferred on 2015-10-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARK NORSE
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NEERAJ PATHAK
Shareholding 7:	1 transferred on 2015-04-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement REILLY
Shareholding 8:	1 transferred on 2016-05-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID ROZMAN
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STEADMAN
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN DUX
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WATSON SARAH WATSON
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICE BAILEY

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE COONEY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBRA MORRIS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAI LIN NG
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET VOSS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACKSON
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM ALLCOCK
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MABEL JIM CHUN HUNG PETER NG
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement KALVIN ETUHU
Shareholding 21: Name:	1 transferred on 2015-11-12 0 ORDINARY shares held as at the date of this confirmation statement CROOK
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW CHARNLEY
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARLON CHARLES BROOMES
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHAEL STANLEY BONE
Shareholding 25: Name:	1 transferred on 2015-10-23 0 ORDINARY shares held as at the date of this confirmation statement BARRY
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN BARTON-JOHAL COLIN BARTON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE FLETCHER

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESLEY PRICE**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARYL HAMER**
RACHEL LYONS

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL URMSTON**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN EGERTON**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BRADLEY**

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