



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **ABBEYCROFT MANAGEMENT COMPANY LIMITED**

Company Number: **04548290**



Received for filing in Electronic Format on the: **02/10/2017**

X6G77K22

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Company Name: **ABBEYCROFT MANAGEMENT COMPANY LIMITED**

Company Number: **04548290**

Confirmation **30/09/2017**

Statement date:

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEAN MCCAUL</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHELLE DOBSON DAVID MERCER</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL KENNY ANNA KENNY</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEERAJ PATHAK</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER STEADMAN</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WARREN DUX</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH WATSON RICHARD WATSON</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICE BAILEY</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE COONEY</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBRA MORRIS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAI LIN NG</b>
Shareholding 12: Name:	<b>1 transferred on 2016-09-08 0 ORDINARY shares held as at the date of this confirmation statement JACKSON</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET VOSS</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHUN HUNG PETER NG MABEL JIM</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM ALLCOCK</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KALVIN ETUHU</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARLON CHARLES BROOMES</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW CHARNLEY</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BONE RACHAEL STANLEY</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE FLETCHER</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN BARTON SUSAN BARTON-JOHAL</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL LYONS DARYL HAMER</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WESLEY PRICE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN EGERTON</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL URMSTON</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN BRADLEY</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW S J SMITH</b>



## **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