



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBEYCROFT MANAGEMENT COMPANY LIMITED**

Company Number: **04548290**



Received for filing in Electronic Format on the: **28/10/2020**

X9GMCGR

Company Name: **ABBEYCROFT MANAGEMENT COMPANY LIMITED**

Company Number: **04548290**

Confirmation **30/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
Currency:	GBP	Aggregate nominal value:	0.923088
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	0.923088
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM ALLCOCK
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN BARTON-JOHAL COLIN BARTON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN BRADLEY
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARLON CHARLES BROOMES
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES BROWN EILEEN BROWN
Shareholding 6: Name:	1 transferred on 2020-06-12 0 ORDINARY shares held as at the date of this confirmation statement ANDREW CHARNLEY
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE COONEY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement WARREN DUX
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN EGERTON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement KALVIN ETUHU
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARYL HAMER RACHEL LYONS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MABEL JIM CHUN HUNG PETER NG

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA KENNY MICHAEL KENNY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELA KIRKMAN
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE LOUISE MCCORMACK
Shareholding 16: Name:	1 transferred on 2020-03-18 0 ORDINARY shares held as at the date of this confirmation statement DAVID MERCER MICHELLE DOBSON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBRA MORRIS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAI LIN NG
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIANN MARTINEZ O'DONNELL PHILIPPE ANTONY O'DONNELL
Shareholding 20: Name:	1 transferred on 2020-01-29 0 ORDINARY shares held as at the date of this confirmation statement WESLEY STEPHEN PRICE
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNSEY MARIE SHAW NICHOLAS SAMUEL SHAW
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW S J SMITH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHAEL STANLEY BONE
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER STEADMAN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL URMSTON
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET VOSS

Shareholding 27:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
RICHARD WATSON
SARAH WATSON

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