



Confirmation Statement

Company Name: **A P A MANAGEMENT LIMITED**

Company Number: **04566638**



X5HX3Q1S

Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **A P A MANAGEMENT LIMITED**

Company Number: **04566638**

Confirmation **18/10/2016**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN COLDICOTT**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TUCKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ADRIAN JOHN COLDICOTT**

Service Address: **PETITOR HOUSE NICHOLSON ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7TD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER ERNEST TUCKER**

Service Address: **PETITOR HOUSE NICHOLSON ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7TD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1937**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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