



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STATION MEWS MANAGEMENT COMPANY LTD**

Company Number: **04566823**



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Company Name: **STATION MEWS MANAGEMENT COMPANY LTD**

Company Number: **04566823**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28
Currency:	GBP	Aggregate nominal value:	28

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	28
		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: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW JONES FERRY & EUCHARIA ASARI INA
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN MAWER & LORRAINE OLIVIA MAWER
Shareholding 3: Name:	2 transferred on 2016-10-18 0 ORDINARY shares held as at the date of this confirmation statement CORNELIUS JACOBUS COETZEE & LIZL MARY COETZEE
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement WILLIAM RICHARD AUBREY DEELEY
Shareholding 5: Name:	2 ORDINARY shares held as at the date of this confirmation statement DUNCAN HARVEY DAVIES & NICOLENE DAVIES
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement FROMAGES DE FRANCE LIMITED
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement HANS HEINRICH KORGE
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement GILES ADAM STUART MCHUGH
Shareholding 9: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN ANDREW OGDEN & DENISE OGDEN
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement WENDY ELIZABETH RAY
Shareholding 11: Name:	2 ORDINARY shares held as at the date of this confirmation statement IAN DONALD SHARP
Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAUL ANTHONY TARGETT & SHARON TARGETT
Shareholding 13: Name:	2 ORDINARY shares held as at the date of this confirmation statement C THOMPSON
Shareholding 14: Name:	2 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ARBOUR WALLEY

Shareholding 15:
Name:

2 ORDINARY shares held as at the date of this confirmation statement
SIMON & ANNE CANSDALE

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