



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBAY GATE MANAGEMENT LIMITED**

Company Number: **04620671**



Received for filing in Electronic Format on the: **19/12/2016**

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Company Name: **ABBAY GATE MANAGEMENT LIMITED**

Company Number: **04620671**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18
Currency:	GBP	Aggregate nominal value:	18
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		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
PETER MATTHEW REILLY**

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
SIDNEY HENRY NICHOLAS ROBERTS**

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
SALLY MARGARET DYOS**

Shareholding 4:
Name: **2 ORDINARY shares held as at the date of this confirmation statement
AARON LEE RICHARDSON**

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
BONITA PAULINE MASON**

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
STEPHEN GARY LE FEVRE**

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
DAVID LATTER
SANDRA JEAN LATTER**

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ANTHONY NEVILLE PEARSON**

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ALEXANDER MALCOLM LYNDSELL**

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
MARK ANTHONY TURNER**

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
DEREK BARTLETT**

Shareholding 12:
Name: **2 ORDINARY shares held as at the date of this confirmation statement
MICHAEL STANNARD
DEBBIE STANNARD**

Shareholding 13:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ELIZABETH FINDLAY**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement BALJIT SINGH AUJLA
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH BOX
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREA BARBARA FISHER

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