



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Surrenden Lodge Brighton Limited**

Company Number: **04668746**



Received for filing in Electronic Format on the: **20/03/2017**

X62M4GYA

Company Name: **Surrenden Lodge Brighton Limited**

Company Number: **04668746**

Confirmation **10/03/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	59
	GBP1	Aggregate nominal value:	59
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59
		Total aggregate nominal value:	59
		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:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANITA CRAGGS & MUSTAFA MERSINOGLU (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BERNARD MANION FENNELL
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BERNARD LYONS & JEANNETTE BEATRICE LYONS (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	COLIN LESLIE SIMPSON & SUSAN ANN HUDSON (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FRANCESCO M DI MASCIO
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RONALD IMRAY
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRIGID BARGWANNA
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLA CLEWES
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHERRY HORWILL
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RITA ROSE RODGERS
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN WILLIAM FORTIN

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARIE ETHEL TRINNAMAN**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KATHARINE FABER**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KATHERINE JANE HARRIGAN**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GILLIAN H DAVIDSON**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PASCAL PATRICK F B MINIER**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANGELA EDWARDS**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN FREDERICK KELLY**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN EVES**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GEOFFREY WILLIAM MCREATH**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **WENDY ANN THOMSON**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CLIVE CARTWRIGHT**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LLOYD NEIL MARTIG COLE & CAROL L COLE (JOINTLY)**

Shareholding 24: **1 transferred on 2016-03-31**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **CHRISTOPHER BRINKLOW**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **SUSAN P KIDD**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MICHAEL HARRY PULLINGER**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **LAURENCE WILLIAM YATES**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **STEWART ROBERTS**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ANDREAS HERMES TOOMA**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **AMIR ALAVI**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ANNE PATRICIA TURL**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MICHAEL HIRST**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **CHRISTOPHER STUART GEORGIU**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ROSS DOUGLAS & SHARON DOUGLAS (JOINTLY)**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **DAVID MARSH & JACQUELINE MARSH (JOINTLY)**

Shareholding 36: **1 transferred on 2016-12-19**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **ANTHONY PAUL CLOUT**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **GARETH THOMAS**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **DAVID ARMITAGE MANN & ROSEMARY JEAN MANN (JOINTLY)**

Shareholding 39: **1 transferred on 2016-05-25**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **PEGGY ROSEMARY JONES**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **YVONNE CHAPLIN**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **GLYNIS COUPAR**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **NADIA JACQUELINE JALAL**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **SIOBHAN GARDINER**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **SAMANTHA CHARLOTTE SHELDON DOVER & STEVEN SHELDON
DOVER (JOINTLY)**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **SOPHIA ELENI KATERINA WARD**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **NATHAN ROBERT TAYLOR**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **IAN MARK GARDNER & CHYRISE GARDNER (JOINTLY)**

Shareholding 48: **1 transferred on 2016-09-09**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **CLAIRE LAURA PARKIN**

Shareholding 49: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MARIAN MURRAY & MAX DAVID MURRAY (JOINTLY)**

Shareholding 50: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **SUSAN MARJORIE ROYAL**

Shareholding 51: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **STEPHEN PATRICK LAWRENCE**

Shareholding 52: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MATTHEW EDWARD LUCAS & MARY FRANCES LUCAS (JOINTLY)**

Shareholding 53: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **STUART JOHN NEATE**

Shareholding 54: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **KATHERINE ELIZABETH LOWER & SIMON RICHARD ROZZIER
(JOINTLY)**

Shareholding 55: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **CLIFFORD ANDREW CLINGAN**

Shareholding 56: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **AMANDA ANN WHITTAKER-BROWN**

Shareholding 57: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **KARA AMANDA WATKINS & WAYNE WATKINS (JOINTLY)**

Shareholding 58: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ALEXANDER JOHN DOMBROWE & KATIE RACHEL DOMBROWE
(JOINTLY)**

Shareholding 59: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ANDREW ROSSITER**

Shareholding 60: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **SUSAN ANN BOSWOOD**

Shareholding 61: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **THOMAS DAVID WHILDE & SUSAN MARY KNIGHT (JOINTLY)**

Shareholding 62: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MEGAN KATHERINE HOCKLY**

Shareholding 63: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **AGNIESZKA EWA SZCZERBINSKA**

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