



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DEESIDE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04715354**



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Company Name: **DEESIDE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04715354**

Confirmation **25/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>54</b>
	<b>A</b>	Aggregate nominal value:	<b>54</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
	<b>B</b>	Aggregate nominal value:	<b>18</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>72</b>
		Total aggregate nominal value:	<b>72</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN ARMSTRONG</b>
Shareholding 2:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARJUKKA LOVELESS MARK LOVELESS</b>
Shareholding 3:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LITTLER JOCELYN LITTLER</b>
Shareholding 4:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GOSLING SUSAN GOSLING</b>
Shareholding 5:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL MCDONALD JAMES MCDONALD</b>
Shareholding 6:	<b>1 transferred on 2017-03-01 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARDSON</b>
Shareholding 7:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PUGH CAROLE PUGH</b>
Shareholding 8:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN ARMSTRONG</b>
Shareholding 9:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LOVELESS MARJUKKA LOVELESS</b>

Shareholding 10:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOCELYN LITTLER JOHN LITTLER</b>
Shareholding 11:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GOSLING SUSAN GOSLING</b>
Shareholding 12:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCDONALD CHERYL MCDONALD</b>
Shareholding 13:	<b>3 transferred on 2017-03-01 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARDSON</b>
Shareholding 14:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PUGH CAROL PUGH</b>
Shareholding 15:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GARRY HUDSON PAMELA HUDSON</b>
Shareholding 16:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA HUDSON GARRY HUDSON</b>
Shareholding 17:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JONES ELIZABETH JONES</b>
Shareholding 18:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JONES ELIZABETH JONES</b>
Shareholding 19:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN JONES</b>

Shareholding 20:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN JONES</b>
Shareholding 21:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY OLDFIELD</b>
Shareholding 22:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY OLDFIELD</b>
Shareholding 23:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LEANDER LIVENS TIMOTHY WELLMAN</b>
Shareholding 24:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY WELLMAN LEANDER LIVENS</b>
Shareholding 25:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD JOHNSON</b>
Shareholding 26:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD JOHNSON</b>
Shareholding 27:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN WHELAN RUSSELL WHELAN</b>
Shareholding 28:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN WHELAN RUSSELL WHELAN</b>
Shareholding 29:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY DODD</b>
Shareholding 30:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY DODD</b>

Shareholding 31: **3 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GRAHAM KENDRICK  
HELEN KENDRICK**

Shareholding 32: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GRAHAM KENDRICK  
HELEN KENDRICK**

Shareholding 33: **3 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **FORDENT INVESTMENTS LTD**

Shareholding 34: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **FORDENT INVESTMENTS LTD**

Shareholding 35: **3 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **BOUDEWINA MARIA MEIJER**

Shareholding 36: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **BOUDEWINA MARIA MEIJER**

Shareholding 37: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **IAN WILLIAMS  
GILLIAN BARON-WILLIAMS**

Shareholding 38: **3 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **IAN WILLIAMS  
GILLIAN BARON-WILLIAMS**

# **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