



Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **15 PORTCHESTER ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04771558**



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X77MVRJT

Company Name: **15 PORTCHESTER ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04771558**

Confirmation **20/05/2018**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>11</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>11</b> |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**THE COMPANY'S SHARE CAPITAL IS GBP9 DIVIDED INTO 9 SHARES OF GBP1 EACH. NO SHARE SHALL BE ISSUED OR TRANSFERRED TO ANY PERSON OTHER THAN THE SUBSCRIBERS HERETO OR THE LESSEES FROM TIME TO TIME OF THE SEVEN FLATS COMPRISED IN 15 PORTCHESTER ROAD BOURNEMOUTH, HOLDING UNDER UNDERLEASES DERIVED IMMEDIATELY OUT OF THE HEADLEASE THEREOF TO BE GRANTED TO VANSON HOMES LIMITED OR THE LESSOR FOR THE TIME BEING UNDER THE SAID HEADLEASE OR THE LESSEES FOR THE TIME BEING UNDER THE SAID HEADLEASE. SECTION 17 OF THE COMPANIES ACT 1985 SHALL NOT APPLY TO THIS PARAGRAPH WHICH SHALL BE UNALTERABLE.**

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## Statement of Capital (Totals)

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|                  |            |                                |           |
|------------------|------------|--------------------------------|-----------|
| <b>Currency:</b> | <b>GBP</b> | Total number of shares:        | <b>11</b> |
|                  |            | Total aggregate nominal value: | <b>11</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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GUY WILLIAM BAYLIS**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN COOPER DEAN CHARITABLE FOUNDATION**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK CRYSTAL SILVIA PAMELA COAD**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HOLLY ELISABETH CARTER**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SEAN HUA LIM**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SEAN M A AL-AMOUDI & L A HASSON-ABBAS (JOINTLY)**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **REBECCA SARAH JANE SANDERFORD HART**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ALAN WITHALL AND HOLLY ELISABETH CARTER**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK ANTHONY COAD AND CRYSTAL SILVIA PAMELA COAD**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN COX**

Shareholding 11: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **IMAD ELHAEK AND EWELINA LOTYS-ELHAEK**



## **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