



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04771558**



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

Company Number: **04771558**

Confirmation **20/05/2019**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
	GBP1	Aggregate nominal value:	11
	SHARES		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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:	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:	SEAN HUA LIM
Shareholding 5:	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 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	REBECCA SARAH JANE SANDERFORD HART
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ALAN WITHALL AND HOLLY ELISABETH CARTER
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK ANTHONY COAD AND CRYSTAL SILVIA PAMELA COAD
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN COX
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IMAD ELHAEK AND EWELINA LOTYS-ELHAEK

Shareholding 11: **1 transferred on 2019-02-18**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **CHRISTOPHER HOLLY ELISABETH CARTER**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **IAN MACKENZIE AND VIVIEN MAY COOKE**

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