



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABNEY 2003 LIMITED**

Company Number: **04787114**



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X738I8JC

Company Name: **ABNEY 2003 LIMITED**

Company Number: **04787114**

Confirmation **31/03/2018**

Statement date:

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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GEORGE OGLESBY (MJO 2003 NO 1)
KATHARINE JANE VOKES (MJO 2003 NO 1)
EDMUND GEORGE JENKINS (MJO 2003 NO 1)
KATHRYN ANN GRAHAM (MJO 2003 NO 1)**

Shareholding 2: **39999998 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **JEAN DAVIES OGLESBY**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GEORGE OGLESBY (MJO 2003 NO 1)
KATHARINE JANE VOKES (MJO 2003 NO 1)
EDMUND GEORGE JENKINS (MJO 2003 NO 1)
KATHRYN ANN GRAHAM (MJO 2003 NO 1)**

Shareholding 4: **2 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN OGLESBY**

Shareholding 5: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GEORGE OGLESBY (MJO 2003 NO 1)
KATHARINE JANE VOKES (MJO 2003 NO 1)
EDMUND GEORGE JENKINS (MJO 2003 NO 1)
KATHRYN ANN GRAHAM (MJO 2003 NO 1)**

Shareholding 6: **45 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHARINE JANE VOKES (MJO 2003 NO 2)
CHRISTOPHER GEORGE OGLESBY (MJO 2003 NO 2)
EDMUND GEORGE JENKINS (MJO 2003 NO 2)
KATHRYN ANN GRAHAM (MJO 2003 NO 2)**

Shareholding 7: **45 E ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHARINE JANE VOKES (MJO 2003 NO 2)
CHRISTOPHER GEORGE OGLESBY (MJO 2003 NO 2)
EDMUND GEORGE JENKINS (MJO 2003 NO 2)
KATHRYN ANN GRAHAM (MJO 2003 NO 2)**

Shareholding 8: **30 F ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHARINE JANE VOKES (MJO 2003 NO 2)**
CHRISTOPHER GEORGE OGLESBY (MJO 2003 NO 2)
EDMUND GEORGE JENKINS (MJO 2003 NO 2)
KATHRYN ANN GRAHAM (MJO 2003 NO 2)

Shareholding 9: **30 G ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHARINE JANE VOKES (MJO 2003 NO 2)**
CHRISTOPHER GEORGE OGLESBY (MJO 2003 NO 2)
EDMUND GEORGE JENKINS (MJO 2003 NO 2)
KATHRYN ANN GRAHAM (MJO 2003 NO 2)

Shareholding 10: **25000 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GEORGE OGLESBY (MJO 2003 NO 1)**
KATHARINE JANE VOKES (MJO 2003 NO 1)
EDMUND GEORGE JENKINS (MJO 2003 NO 1)
KATHRYN ANN GRAHAM (MJO 2003 NO 1)

Shareholding 11: **25000 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **KATHARINE JANE VOKES (MJO 2003 NO 2)**
CHRISTOPHER GEORGE OGLESBY (MJO 2003 NO 2)
EDMUND GEORGE JENKINS (MJO 2003 NO 2)
KATHRYN ANN GRAHAM (MJO 2003 NO 2)

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