



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SUTHERLAND HOUSE (BOLTON GARDENS) MANAGEMENT COMPANY LIMITED**

Company Number: **05081593**



Received for filing in Electronic Format on the: **13/02/2024**

XCWSGNQB

Company Name: **SUTHERLAND HOUSE (BOLTON GARDENS) MANAGEMENT COMPANY LIMITED**

Company Number: **05081593**

Confirmation **13/02/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>120</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL DUES TO THE COMPANY. THE SHARES ARE ENTITLED TO A DISTRIBUTION OF GAINS BUT NOT PROFIT. THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement NIGEL ABBAS</b>
Shareholding 2: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement NICOLA JANE BAILY-GIBSON</b>
Shareholding 3: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement BARBARA CHIAPPINI &amp; M GERACI</b>
Shareholding 4: Name:	<b>9 transferred on 2023-03-15 0 ORDINARY shares held as at the date of this confirmation statement ANSTICE BARING</b>
Shareholding 5: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement CAIRNTOWS LIMITED</b>
Shareholding 6: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement ROBERTA D'ALONZO</b>
Shareholding 7: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement JULIEN LALANNE DE SAINT-QUENTIN ALIX LALANNE DE SAINT-QUENTIN</b>
Shareholding 8: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement JAMES PETER LIDDELL</b>
Shareholding 9: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement ILYA BORISOVICH MOUZYKANTSKYII</b>
Shareholding 10: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement MR RICHARD PHILIP IZARD &amp; MRS LAURA ANNE IZARD</b>
Shareholding 11: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement PETER WHENT &amp; CATHERINE ELIZABETH WHENT</b>
Shareholding 12: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement CAROLINE ANDERSON REEVES</b>
Shareholding 13: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement STEPHEN PAUL CAVELL &amp; ANNE CHRISTINE MARIE CAVELL</b>
Shareholding 14:	<b>9 transferred on 2023-02-24</b>

Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SVEIN IVAR LUNDE &amp; TROND ANDERS TENNOE</b>
Shareholding 15: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement BHARTENDU VYAS</b>
Shareholding 16: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement SONALI WIJEYARATNE</b>
Shareholding 17: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement JANE WILLIAMS</b>

## **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