



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HERON COURT (SANDHURST) MANAGEMENT COMPANY LIMITED**

Company Number: **05272011**



Received for filing in Electronic Format on the: **11/11/2016**

X5JIQGZ6

Company Name: **HERON COURT (SANDHURST) MANAGEMENT COMPANY LIMITED**

Company Number: **05272011**

Confirmation **28/10/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70</b>

Prescribed particulars

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN  
ACCORDANCE WITH THE TABLE A REGULATIONS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>14</b>
		Total aggregate nominal value:	<b>70</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P BEATSON</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR . BECKFORD</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A BEDLOW</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS MARIAN JOYCE BOTTOMLEY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MATTHEW BOTTOMLEY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GEOFFREY BREWER</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A BROWN</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A CLUETT</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR . GOSAL</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C POUND</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS MARGARET ELLEN STANLEY</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS L STUART</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS L THUNDOW</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS L TRANTER</b>



# **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