



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1-20a Prince Of Wales Mansions Limited**

Company Number: **05316770**



Received for filing in Electronic Format on the: **28/12/2017**

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Company Name: **1-20a Prince Of Wales Mansions Limited**

Company Number: **05316770**

Confirmation Statement date: **20/12/2017**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT ONLY TO VOTE IN RESPECT OF ANY MATTERS PERTAINING TO THE SERVICE CHARGES PAYABLE IN RESPECT OF THE RESIDENCES OWNED BY THE HOLDERS OF A ORDINARY SHARES. THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF NO OTHER RIGHTS.

Class of Shares:	ORDINARY	Number allotted	24
	B	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES SHALL RANK PARI PASSU TO THE A ORDINARY SHARES IN ALL RESPECTS, SAVE THAT EACH HOLDER OF A B ORDINARY SHARE SHALL BE LAIBLE WITH ALL OTHER HOLDERS OF B ORDINARY SHARES FOR SUCH EQUAL MONTHLY PAYMENT AS IS NECESSARY TO MAKE UP ANY SHORTFALL IN FUNDS REQUIRED TO REPAY THE MORTGAGE OF FLAT 11A AFTER ALLOCATION TO THE FUNDS OF THE TOTAL OF THE RENT PAYABLE ON FLAT 11A AND OF ALL THE GROUND RENTS ACCRUING TO THE COMPANY, THE AMOUNT AND METHOD OF SUCH PAYMENT TO BE SPECIFIED FROM TIME TO TIME BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49
		Total aggregate nominal value:	49
		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 transferred on 2017-10-10 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ARIEL ESSEX
Shareholding 2:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM NEWSOM & SARAH WISHART (JOINTLY)
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES ALDWINCKLE & SOPHIE ALDWINCKLE (JOINTLY)
Shareholding 4:	1 transferred on 2017-04-04 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	SOPHIE ALDWINCKLE & JON ALDWINCKLE (JOINTLY)
Shareholding 5:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM ALLEN
Shareholding 6:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUSAN SHIELDS
Shareholding 7:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHARLES PUMPHREY & PENELOPE WENTWORTH (JOINTLY)
Shareholding 8:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLARE MASSON
Shareholding 9:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CECILIA HULSE & J HULSE (JOINTLY)
Shareholding 10:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JANINE SPENCE & IAN SPENCE (JOINTLY)

Shareholding 11:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON PACK & ROSEMARY PACK (JOINTLY)
Shareholding 12:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUPERT BLACK & N BLACK & M MANN (JOINTLY)
Shareholding 13:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN COLLIS
Shareholding 14:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	VICTORIA MAKEPEACE-WARNE
Shareholding 15:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	GEERTJE BOERBOOM
Shareholding 16:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL KEEN
Shareholding 17:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	R HOUSE
Shareholding 18:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	NADINE RIAD MANSOUR
Shareholding 19:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNA LUISE NICHOLSON
Shareholding 20:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CATHERINE MARGARET JANE FELLOWES
Shareholding 21:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER LACEY
Shareholding 22:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALBERT EDDY ATIE

Shareholding 23:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	OLIVER LEWIS & KATHERINE EILLS
Shareholding 24:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEXANDER EDWARD MOORE JAGGS
Shareholding 25:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHLOE ARABELLA MOLYNEUX & ROBIN CHARLES MACDONALD MORRIS (JOINTLY)
Shareholding 26:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM REID
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM NEWSOM & SARAH WISHART (JOINTLY)
Shareholding 28:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES ALDWINCKLE & SOPHIE ALDWINCKLE (JOINTLY)
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM ALLEN
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN SHIELDS
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLES PUMPHREY & PENELOPE WENTWORTH (JOINTLY)
Shareholding 32:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLARE MASSON
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CECILIA HULSE & J HULSE (JOINTLY)
Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANINE SPENCE & IAN SPENCE (JOINTLY)

Shareholding 35: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SIMON PACK & ROSEMARY PACK (JOINTLY)**

Shareholding 36: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RUPERT BLACK & N BLACK & M MANN (JOINTLY)**

Shareholding 37: **1 transferred on 2017-10-10**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ARIEL ESSEX**

Shareholding 38: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOHN COLLIS**

Shareholding 39: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **VICTORIA MAKEPEACE-WARNE**

Shareholding 40: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GEERTJE BOERBOOM**

Shareholding 41: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JAMES MICHAEL KEEN**

Shareholding 42: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **R HOUSE**

Shareholding 43: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DORRINGTON INVESTMENTS LIMITED**

Shareholding 44: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NADINE RIAD MANSOUR**

Shareholding 45: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANNA LUISE NICHOLSON**

Shareholding 46: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CATHERINE MARGARET JANE FELLOWES**

Shareholding 47: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PETER LACEY**

Shareholding 48: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALBERT EDDY ATIE**

Shareholding 49: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **OLIVER LEWIS & KATHERINE EILLS**

Shareholding 50: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALEXANDER EDWARD MOORE JAGGS**

Shareholding 51: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHLOE ARABELLA MOLYNEUX & ROBIN CHARLES MACDONALD MORRIS (JOINTLY)**

Shareholding 52: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **WILLIAM REID**

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



Companies House

COMPANY NAME: 1-20A PRINCE OF WALES MANSIONS LIMITED

COMPANY NUMBER: 05316770

A second filed CS01 (Statement of capital and Shareholder information) was registered on 22/02/2018