



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: **27/12/2018**

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Company Name: **1-20A PRINCE OF WALES MANSIONS LIMITED**

Company Number: **05316770**

Confirmation **20/12/2018**

Statement date:

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 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM NEWSOM & SARAH WISHART (JOINTLY)
Shareholding 2:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES ALDWINCKLE & SOPHIE ALDWINCKLE (JOINTLY)
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM ALLEN
Shareholding 4:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUSAN SHIELDS
Shareholding 5:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHARLES PUMPHREY & PENELOPE WENTWORTH (JOINTLY)
Shareholding 6:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLARE MASSON
Shareholding 7:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CECILIA HULSE & J HULSE (JOINTLY)
Shareholding 8:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JANINE SPENCE & IAN SPENCE (JOINTLY)
Shareholding 9:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON PACK & ROSEMARY PACK (JOINTLY)
Shareholding 10:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUPERT BLACK & N BLACK & M MANN (JOINTLY)
Shareholding 11:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN COLLIS

Shareholding 12:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	VICTORIA MAKEPEACE-WARNE
Shareholding 13:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	GEERTJE BOERBOOM
Shareholding 14:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	R HOUSE
Shareholding 15:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	BLUE STAR PROPERTY LIMITED
Shareholding 16:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNA LUISE NICHOLSON
Shareholding 17:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	NADINE RIAD MANSOUR
Shareholding 18:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER LACEY
Shareholding 19:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CATHERINE MARGARET JANE FELLOWES
Shareholding 20:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	OLIVER LEWIS & KATHERINE EILLS
Shareholding 21:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALBERT EDDY ATIE
Shareholding 22:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHLOE ARABELLA MOLYNEUX & ROBIN CHARLES MACDONALD MORRIS (JOINTLY)
Shareholding 23:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEXANDER EDWARD MOORE JAGGS

Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM NEWSOM & SARAH WISHART (JOINTLY)
Shareholding 25:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM REID
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM ALLEN
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES ALDWINCKLE & SOPHIE ALDWINCKLE (JOINTLY)
Shareholding 28:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLES PUMPHREY & PENELOPE WENTWORTH (JOINTLY)
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN SHIELDS
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANINE SPENCE & IAN SPENCE (JOINTLY)
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON PACK & ROSEMARY PACK (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:	JOHN COLLIS
Shareholding 35:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VICTORIA MAKEPEACE-WARNE

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 ORDINARY A shares held as at the date of this confirmation statement
Name:	R HOUSE
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DORRINGTON INVESTMENTS LIMITED
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEERTJE BOERBOOM
Shareholding 40:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BLUE STAR PROPERTY LIMITED
Shareholding 41:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CATHERINE MARGARET JANE FELLOWES
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER LACEY
Shareholding 43:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NADINE RIAD MANSOUR
Shareholding 44:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNA LUISE NICHOLSON
Shareholding 45:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHLOE ARABELLA MOLYNEUX & ROBIN CHARLES MACDONALD MORRIS (JOINTLY)
Shareholding 46:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEXANDER EDWARD MOORE JAGGS
Shareholding 47:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	OLIVER LEWIS & KATHERINE EILLS

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: **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