



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED**

Company Number: **05490428**



Received for filing in Electronic Format on the: **01/11/2021**

XAGCS3MW

Company Name: **VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED**

Company Number: **05490428**

Confirmation Statement date: **18/10/2021**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		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: **3 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALASTAIR MATTHEW BELL**

Shareholding 2: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BELL MICROSYSTEMS LIMITED FURBS**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BENJAMIN TAYLOR AND BARNABY TAYLOR (AS TRUSTEES OF THE LANDSCAPING SUPPLIES LIMITED DIRECTORS RETIREMENT BENEFIT SCHEME)**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DRANSFIELD NOVELTY COMPANY LIMITED**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GARNEAD LIMITED**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HARSWOOD TPS LIMITED**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **INVESTACC LIMITED**

Shareholding 8: **19 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LANGSTONE SECURITIES LIMITED**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MALCO HOLDINGS LIMITED**

Shareholding 10: **3 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MW TRUSTEES LIMITED AND ERNEST EDWIN ELLIS (AS TRUSTEES OF TRIPLE E PENSIONS SCHEME AND ERNEST EDWIN ELLIS)**

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S. WERNICK & SONS (HOLDINGS) LIMITED**

Shareholding 12: **3 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SCJC INVESTMENTS LIMITED**

Shareholding 13: **962 transferred on 2021-02-10**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **PORTSMOUTH INDUSTRIAL OWNER LLP**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAMS KINGSTON CROOK, RICHARD JOHN SHERIN, ANDR WADDINGTON**

Shareholding 15: **962 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARLIN PORTSMOUTH S. R.L.**

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