



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CARLTON COURT (CAMBRIDGE) MANAGEMENT COMPANY LIMITED**

Company Number: **05544554**



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Company Name: **CARLTON COURT (CAMBRIDGE) MANAGEMENT COMPANY LIMITED**

Company Number: **05544554**

Confirmation **28/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH ORDINARY SHARE HELD ENTITLES THE HOLDER TO ONE VOTE OF EQUAL WEIGHTING. EACH INDIVIDUAL ORDINARY SHARE IS ENTITLED TO AN EQUAL PROPORTION OF DIVIDEND DISTRIBUTIONS, PAYABLE TO THE HOLDER OF THAT SHARE AT THE DATE OF PAYMENT. FULL DETAILS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE.**

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## Statement of Capital (Totals)

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

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISON MARGARET MILES (2)</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY BARTON (4)</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLA BRICE (1)</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TONY CLARK KATIUCHIA CAPPELLO RIZZARELLO</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN DART MARK ANTHONY DART RACHEL SASKIA DART</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR DOUGLAS JAMES O'ROURKE (12)</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDMUND &amp; HOMA ROBINSON (5)</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMILY ANN JUANA BOLDY (15)</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK LIDDAMENT (10)</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR DANIEL JAMES DUNLAVEY (6)</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR DAVID HICKLING &amp; MS JANET EMENY (11)</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR SHAHMIR HASSAN JAVAID (7)</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN PRITCHARD (14)</b>

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON JAMES WADSLEY & RACHEL JANE WADSLEY (3)**

Shareholding 15: **1 transferred on 2020-02-07**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**TINGTING YU (8)**

## **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