



Confirmation Statement

Company Name: **Moorside Place Management Company Limited**

Company Number: **05548322**



Received for filing in Electronic Format on the: **09/09/2016**

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Company Name: **Moorside Place Management Company Limited**

Company Number: **05548322**

Confirmation **30/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
	A 1 GBP	Aggregate nominal value:	6
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	7

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:	1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	ANDREW VICTOR KEITH SPRAGGS & STEPHEN JAMES TREVOR SPRAGGS
Shareholding 2:	1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	BOSHAM SHORE LIMITED
Shareholding 3:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	COMMERCIAL MANAGEMENT (INVESTMENTS) LTD
Shareholding 4:	2 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR TREVOR WILLIAM BRETT AND MRS RACHEL JANE BRETT
Shareholding 5:	1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	STANDARD LIFE TRUST CO. LTD.
Shareholding 6:	1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	SUFFOLK LIFE ANNUITIES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR TREVOR WILLIAM BRETT AND MRS RACHEL JANE BRETT**

Service Address: **FOLLYS END THE GREEN
SARRAT
HERTFORDSHIRE
ENGLAND
WD3 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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