



Confirmation Statement

Company Name: **145 New Church Road Management Company Limited**

Company Number: **05794458**



Received for filing in Electronic Format on the: **12/04/2017**

X648APKZ

Company Name: **145 New Church Road Management Company Limited**

Company Number: **05794458**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| Currency: | GBP | Aggregate nominal value: | 5 |

Prescribed particulars

ATTEND AND VOTE IN GENERAL MEETINGS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 5 |
| | | Total aggregate nominal value: | 5 |
| | | 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 shares held as at the date of this confirmation statement**
Name: **JONATHAN DIGBY GRAVESTOCK**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CHARLES SPENDER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN STREET**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBRA SHOEBRIDGE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL DRYDEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR PAUL DRYDEN**

Service Address: **FLAT 2 145 NEW CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1984**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **JONATHAN DIGBY GRAVESTOCK**

Service Address: **17 PARK AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5RF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **PAUL ANDREW SHOEBRIDGE**

Service Address: **18 LYNTON CLOSE
HURSTPIERPOINT
WEST SUSSEX
UNITED KINGDOM
BN6 9AN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ROBERT CHARLES SPENDER**

Service Address: **11 PRINCES CRESCENT PRINCES CRESCENT
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 4GS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **HELEN STREET**

Service Address: **36 NORTON TERRACE
NEWHAVEN
EAST SUSSEX
ENGLAND
BN9 0BT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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