



Companies House

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

## Confirmation Statement

Company Name: **ASHFIELD GRANGE (GREAT ASHFIELD) MANAGEMENT COMPANY LIMITED**

Company Number: **05911409**



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Company Name: **ASHFIELD GRANGE (GREAT ASHFIELD) MANAGEMENT COMPANY LIMITED**

Company Number: **05911409**

Confirmation **21/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>63</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>63</b>

Prescribed particulars

IF AN OCCUPIER PARTS WITH HIS INTEREST IN THE SITE HELD BY THEM, OR IF THEIR INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, THEIR OR IN THE EVENT OF THEIR DEATH, THEIR LEGAL AND PERSONAL REPRESENTATIVE SHALL TRANSFER HIS SHARE IN THE COMPANY TO THE PERSON OR PERSONS BECOMING OCCUPIERS OF THE SAID SITE IN THEIR PLACE. THE COMPANY MAY DISTRIBUTE AMONG THE MEMBERS IN SPECIE ANY PROPERTY OF THE COMPANY, OR ANY PROCEEDS OF SALE OR DISPOSAL OR ANY PROPERTY OF THE COMPANY, BUT SO THAT NO DISTRIBUTION AMOUNTING TO A REDUCTION OF CAPITAL BE MADE EXCEPT WITH THE SANCTION (IF ANY) FOR THE TIME BEING REQUIRED BY LAW.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>63</b>
		Total aggregate nominal value:	<b>63</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement WAVELEY DEVELOPMENTS LIMITED</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PIERRE AND LYNN HEYMOZ</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PRISCILLA SEATON</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL HONOR</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN AND WENDY ANGELA SPARKS</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP AND ANDREA NYE</b>
Shareholding 7: Name:	<b>1 transferred on 2015-09-04 0 ORDINARY shares held as at the date of this confirmation statement Y JEFFREY</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P AND K TOMPKINSON</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON AND SARAH LACQUIERE</b>
Shareholding 10: Name:	<b>1 transferred on 2015-08-21 0 ORDINARY shares held as at the date of this confirmation statement JUDY LEE-SMITH</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M BRAZIER</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P NYE MRS A NYE</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR F HICKS MRS P E HICKS</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GADSBY MR &amp; MRS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J A QUINN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR HEAD MRS HEAD</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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