



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HALCYON (ASHBOURNE ROAD) MANAGEMENT COMPANY LIMITED**

Company Number: **05933005**



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Company Name: **HALCYON (ASHBOURNE ROAD) MANAGEMENT COMPANY LIMITED**

Company Number: **05933005**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31
	GBP1	Aggregate nominal value:	31
	SHARES		
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31
		Total aggregate nominal value:	31
		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.

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

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

Name: **THE MCDONALD PARTNERSHIP**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SARBJIT VARIAH**

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

Name: **NICHOLAS TRISTAN BUCKEL**

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

Name: **MATHEW DAVID RICHES & ELLIE & GRAEME RICHES & SOWTER (JOINTLY)**

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

Name: **ROBERT ANTHONY DAWSON**

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

Name: **RAJWINDER SANDHU**

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

Name: **CHARLES PHILIP EADES**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RAYMOND STANLEY WADLOW & JACQUELINE SUSAN WADLOW (JOINTLY)**

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

Name: **NINA SOFOKLEOUS**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TFS (DERBY) LIMITED**

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN LEE BLACKSHAW & LAURA KAREN SIDDALS (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TONY STEPHEN EATON & JULIE DAWN EATON (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL RAINEY**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GWENDOLINE VENUS MOROKE & MAPULE SHEENA MOROKE (JOINTLY)**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VICTORIA AWOBIYI**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SHAWAR MOHAMMED**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RONNIE GLEESON**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN JOSEPH GRACE & MARGARET MARY GRACE (JOINTLY)**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CASSANDRA GILLET**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN PERROTT**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DEREK JOHN FIELDHOUSE**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES JOHN WILCOX**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CAROL WATSON**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBIN CHARLES HODGE & BARBARA FLINT (JOINTLY)**

Shareholding 25: **1 transferred on 2016-03-30**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **DEREK JOHN FIELDHOUSE**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JIMEET PATEL**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JIMEET PATEL**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SILVIA BOTTINELLI**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HILARY ANNE MAGUIRE**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID GEORGE ALISON**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HIGH ROCK PROPERTIES LIMITED**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PHOTOXPORT LIMITED**

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