



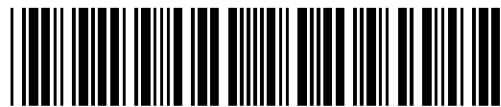
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05933005**



Received for filing in Electronic Format on the: **13/09/2019**

X8DWLTLV

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

Company Number: **05933005**

Confirmation **12/09/2019**

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.

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

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

Name: **DAVID GEORGE ALISON**

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

Name: **VICTORIA AWOBIYI**

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

Name: **KEVIN LEE BLACKSHAW
LAURA KAREN SIDDALS**

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

Name: **SILVIA BOTTINELLI**

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: **CHARLES PHILIP EADES**

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

Name: **TONY STEPHEN EATON
JULIE DAWN EATON**

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

Name: **DEREK JOHN FIELDHOUSE**

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

Name: **CASSANDRA GILLETT**

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

Name: **RONNIE GLEESON**

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN JOSEPH GRACE
MARGARET MARY GRACE**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HALCYON (ASHBOURNE ROAD) MANAGEMENT COMPANY LIMITED**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HIGH ROCK PROPERTIES LIMITED**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBIN CHARLES HODGE
BARBARA FLINT**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HILARY ANNE MAGUIRE**

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: **GWENDOLINE VENUS MOROKE
MAPULE SHEENA MOROKE**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AIDEN MURFIN
ELIZABETH MURFIN**

Shareholding 19: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JIMEET PATEL**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LOUISE KATHRYN PEARSON
DAVID ROYCE PEARSON**

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

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PHOTOXPORT LIMITED**

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

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MATHEW DAVID RICHES
ELLIE RICHES
GRAEME SOWTER**

Shareholding 25: **1 transferred on 2019-09-01
0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBIN CHARLES HODGE & BARBARA FLINT (JOINTLY)**

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

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

Shareholding 28: **1 transferred on 2019-09-01
0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **THE MCDONALD PARTNERSHIP**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SARBJIT VARIAH**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RAYMOND STANLEY WADLOW
JACQUELINE SUSAN WADLOW**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CAROL WATSON**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES JOHN WILCOX**

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