



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MALLARD PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **06074697**



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X6079UJL

Company Name: **MALLARD PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **06074697**

Confirmation Statement date: **30/01/2017**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN
ACCORDANCE WITH THE TABLE A REGULATIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS K BASHAM
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A V J BROOKSHAW
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D BROWN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T CAMERON
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR . COOLES
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS A DOLMAN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A GIBSON
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW GILHAM
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J GOODSON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR P HILLS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J LAU-KEE
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JOEL MARK LISTER
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RONALD SHANE MOSLEY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T NOTT

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R O'BRIEN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS E M PHIPPS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR . SHARPE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS S STEPHENSON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CHRISTOPHER JAMES MICHAEL THOMPSON
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T WEGRZYN

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