



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLETCHLEY PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06356872**



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X5FFOSPL

Company Name: **BLETCHLEY PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06356872**

Confirmation **30/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	63
Currency:	GBP	Aggregate nominal value:	63

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	63
		Total aggregate nominal value:	63
		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 shares held as at the date of this confirmation statement**
Name: **COUNTY ESTATE DIRECTORS SERVICES LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY ANTCLIFF**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS S CHANDRAN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEPHEN NEIL BINTLEY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D P J BOTTOMLEY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR A J BREEN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS J A BYRNE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR R J CANNON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR K A & MRS J A COOK**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR G G COOPER & MRS R K COOPER**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR C R DENNIS**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR M R DEWJI & MRS S DEWJI**

Shareholding 13: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS D J DONCASTER**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR J B DUGGAN**

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS F O DUYILE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS H M EMMOTT
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR F R EVETT & MRS J M EVETT
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S D FORGHAM & MRS F FORGHAM
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M C H GOODCHILD & MRS J R GOODCHILD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CARL LEE GREASLEY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAO VAI HONG & WAHKWAI HO
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS C R A BOUNOCORE & MR G V E BUONOCORE
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement AGRI BUSINESS LIMITED
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement KBROS LIMITED
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR P G S MAZEY
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR W P MCCABE
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J E MITROVIC
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J D MORGAN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R A G MORGAN & MRS D E MORGAN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A NIXON & MRS S G NIXON

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR P J LEWIS & MRS M K M LEWIS
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S R PHILLIPS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS D PLASKETT
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R J POLLARD & MS J E PRATT
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A J WILLIS & MS S C REID
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR B RIAZANSKI
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M A RUSHTON & MS S NAPOLI
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J NOVOTNY & MS M F SANCHEZ
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G C SHAW
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S R SHUNMUGARUTNAM
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR R D SHUNMUGARUTNAM
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN CHRISTOPHER ODDY & RACHEL BATTY
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR K L C SPARKES
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS B SPAVEN
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR K R KIERNAN & MS L R STERRY
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS M SUTCLIFFE

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J M TANSWELL
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR S J TAYLOR
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M A TREMBLING
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS W L TSANG & MR H M TSANG
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A D TWIGG & MRS F J TWIGG
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR P D WATTS
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G WELSH
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S WIGHT & MRS T K DOMAH
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T P WILMSHURST
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR L WILSON
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S M WOOD
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL CHALLIFOUR & ELLIOT CHALLIFOUR
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCES JANE MESSAM & LEWIS MESSAM
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARRY FRANK NORMAN & SUSAN ROSALIND NORMAN
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLUDOTUN K OLUBANJO & MILDRED O M OLUBANJO
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACY NICOLETTE WOOD-SNELLING

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