



Confirmation Statement

Company Name: **1 ST MARTIN'S COURT MANAGEMENT COMPANY LIMITED**

Company Number: **06809334**



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Company Name: **1 ST MARTIN'S COURT MANAGEMENT COMPANY LIMITED**

Company Number: **06809334**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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 shares held as at the date of this confirmation statement**
Name: **STEVE CARNELL**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTY MCFADDEN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PEARCE**

Shareholding 5: **1 transferred on 2017-02-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EMMA SAMUELS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MISS EMMA SAMUELS**

Service Address: **64 GOLDCROFT ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEVE CARNELL**

Service Address: **FLAT 3, ST MARTINS COURT
CHICKERELL ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0BN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMIE EYRE**

Service Address: **FLAT 4 ST MARTINS COURT
CHICKERELL ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0BN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID PEARCE**

Service Address: **FLAT 2 ST MARTINS COURT
CHICKERELL ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0BN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/02/2017**
registrable:

Name: **MISS KIRSTY MCFADDEN**

Service Address: **FLAT 1, ST MARTIN'S COURT
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 0BN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1991**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Ceased as PSC

Date ceased: **01/02/2017**

Name: **MISS EMMA SAMUELS**

Date of Birth: ****/10/1962**

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