

#### **Confirmation Statement**

Company Name: Abbey Court (Camberley) Ltd.

Company Number: 07069803

X5KBC8O

Received for filing in Electronic Format on the: 22/11/2016

Company Name: Abbey Court (Camberley) Ltd.

Company Number: 07069803

Confirmation **08/11/2016** 

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 39

GBP1 Aggregate nominal value: 39

**SHARES** 

Currency: GBP

Prescribed particulars

Currency:

ALL SHARES ARE NON-REDEMMABLE AND RANK EQUALLY, CARRYING ONE VOTE EACH, BEING ENTITLED TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)			
GBP	Total number of shares:	39	
	Total aggregate nominal	39	
	value:		
	Total aggregate amount	0	

unpaid:

### **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: UTA ELLINOR BARNHILL

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

confirmation statement

Name: PHILLIPPA CLAIRE PAGETT

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

confirmation statement

Name: RICHARD BUCKNALL

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

confirmation statement

Name: PHILIP THOMAS

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

confirmation statement

Name: ROSEANNE HARCARIK

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

confirmation statement

Name: J R B SCHOLES & L A SCHOLES (JOINTLY)

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

confirmation statement

Name: MATTHEW ELPHICK & RUTH ELPHICK (JOINTLY)

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

confirmation statement

Name: MANTEK MANUFACTURING LTD

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

confirmation statement

Name: RICHARD CLIFTON & MARGARET CLIFTON (JOINTLY)

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

confirmation statement

Name: PAUL BARRY SAMPSON

Shareholding 11: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JILLIAN BLUNDEN

Shareholding 12: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KURT MICHAEL ASHWOOD

Shareholding 13: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: STEPHANIE STOKES

Shareholding 14: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ROBERT HORACE HAYES

Shareholding 15: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANTONY BROWNE

Shareholding 16: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDRA GILLIAN PEET

Shareholding 17: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOHN HATTO & DEIDRE HATTO (JOINTLY)

Shareholding 18: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **JEREMY BALL** 

Shareholding 19: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BARBARA LEIGH

Shareholding 20: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: R W MORGAN & MORGAN (JOINTLY)

Shareholding 21: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LESLEY WHITFIELD

Shareholding 22: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER ROSSETTO

Shareholding 23: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KAWAL PREET SINGH BHAGAT & PREETEE BHAGAT (JOINTLY)

Shareholding 24: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ROBERT WILLIAM DENSLEY & CAROLE DENSLEY (JOINTLY)

Shareholding 25: 2 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: STUART MATTHEW HUNT & AKIKO HUNT (JOINTLY)

Shareholding 26: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SHINGLER PROPERTY DEVELOPMENT LTD

Shareholding 27: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PAULINE ANN HUGHES

Shareholding 28: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LAURA JAYNE STARKEY

Shareholding 29: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ROY PATEMAN & CHRISTINE JANET PATEMAN (JOINTLY)

Shareholding 30: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: D M GODDARD & J M DAVENPORT (JOINTLY)

Shareholding 31: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: IRIS COOPER

Shareholding 32: 1 transferred on 2016-04-01

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ROBERT PAUL EDWARDS & JESSICA JANE EDWARDS (JOINTLY)

Shareholding 33: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SUZIE TYRRELL HEATHER SMITH

Shareholding 34: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DARRYL CARTER & JORDAN ARTHUR CARTER (JOINTLY)

Shareholding 35: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SIMON DAVID NICHOLAS & KERRY ANN NICHOLAS (JOINTLY)

Shareholding 36: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN VAN-ECK & NICOLA VAN-ECK (JOINTLY)

Shareholding 37: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: OZAYR TAYAB & SAFIYYA TAYAB (JOINTLY)

Shareholding 38: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RIAZ OSMAN ESSA ESMAIL & TEHERA ESMAIL (JOINTLY)

Shareholding 39: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ROBERT JAMES PATON

# **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.		

07069803

**Electronically filed document for Company Number:** 

## **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

07069803

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor