



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AIR SEA HOUSE COMPANY LIMITED**

Company Number: **07192584**



Received for filing in Electronic Format on the: **04/05/2020**

X94BCV9M

Company Name: **AIR SEA HOUSE COMPANY LIMITED**

Company Number: **07192584**

Confirmation **15/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27
		Total aggregate nominal value:	1
		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:	5 ORDINARY shares held as at the date of this confirmation statement PARAGON COMMUNITY HOUSING LTD (34)
Shareholding 2: Name:	4 ORDINARY shares held as at the date of this confirmation statement 36 THIRD CROSS ROAD LIMITED
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR ZYWICKI (H38) MRS ZYWICKI
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR G HANSFORD (H40)
Shareholding 5: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR M MELLING (42) MRS M MELLING
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN HARWOOD-NAISBITT (3 BRISCOE MEWS)
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement MS MUGE KENT (44)
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRIS AUBREY(46)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN CAREY(F1 -48) LAUREN CAREY (1- 48)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN HOGG (F2 -48)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARIO BERTAGNA (F3-48)
Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES YOUNG (1 BRISCOE MEWS)
Shareholding 13: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANNA-MARIE NORMAN (2 BRISCOE MEWS) SCOTT DANIEL FERGUSON

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