



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CRANTOCK VALE MANAGEMENT COMPANY LIMITED**

Company Number: **07851836**



Received for filing in Electronic Format on the: **14/12/2017**

X6L9KSX7

Company Name: **CRANTOCK VALE MANAGEMENT COMPANY LIMITED**

Company Number: **07851836**

Confirmation **17/11/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>31</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE (SUBJECT TO THE RESTRICTIONS DEFINED IN THE ARTICLES OF ASSOCIATION) AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE (SUBJECT TO ARTICLES), AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>31</b>
		Total aggregate nominal value:	<b>31</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2017-11-16</b>
Name:	<b>0 A ORDINARY MANAGEMENT shares held as at the date of this confirmation statement</b> <b>CRANTOCK HOMES LIMITED</b>
Shareholding 2:	<b>29 transferred on 2017-11-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CRANTOCK HOMES LIMITED</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS D BRAIN</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS S BASTIN</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS A SIMONS</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR T EUSTICE</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR A CLAPP</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P OWEN</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS REDD</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS J RICH</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS A BOWE</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M AGBRO</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS M DE VALOIS</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS WILSON</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS E A &amp; MR P D BATES &amp; WICKHAM</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS J BESTERMAN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS N D HUDSON</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS I LEEDHAM</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR L &amp; MRS L HALLWOOD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS I MCLEAN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS M INSKIP</b>
Shareholding 22: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement OCEAN HOUSING LTD</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C HALL</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N BRAY</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS O J DUNLOP MR M R DAVENPORT</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS A M PARKIN</b>

## **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