



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOUTH BEACH (MANAGEMENT COMPANY) LIMITED**

Company Number: **07857271**



Received for filing in Electronic Format on the: **23/01/2018**

X6Y9BLX4

Company Name: **SOUTH BEACH (MANAGEMENT COMPANY) LIMITED**

Company Number: **07857271**

Confirmation **23/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

**FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS AND OTHER DISTRIBUTIONS
(INCLUDING A RETURN OF CAPITAL) BY REFERENCE TO EACH SHAREHOLDER'S
HOLDING OF SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	12

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:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW INGRAM & PAUL INGRAM
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY FREDRICK WEST & DEBORAH ELIZABETH WEST
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAPPLEACRE LIMITED & CRESTNIGHT LIMITED
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH JANE WAINWRIGHT & HOWARD WAINWRIGHT
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOUTH BEACH (TENBY) LIMITED
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERENCE JOHN MELIA & MARTELL HENRY WILLIAMS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL JAYNE JONES
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAVIN DAVIES
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT GEOFFREY RUDHAM
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN MOSES
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement W&B ESTATES LIMITED

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