



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **07857271**



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

Company Number: **07857271**

Confirmation **25/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22</b>
		Total aggregate nominal value:	<b>22</b>
		Total aggregate amount unpaid:	<b>12</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW INGRAM &amp; PAUL INGRAM</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY FREDRICK WEST &amp; DEBORAH ELIZABETH WEST</b>
Shareholding 3: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DAPPLEACRE LIMITED &amp; CRESTNIGHT LIMITED</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH JANE WAINWRIGHT &amp; HOWARD WAINWRIGHT</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOUTH BEACH (TENBY) LIMITED</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TERENCE JOHN MELIA &amp; MARTELL HENRY WILLIAMS</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROL JAYNE JONES</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GAVIN DAVIES</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT GEOFFREY RUDHAM</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN MOSES</b>
Shareholding 11: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement W&amp;B ESTATES LIMITED</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROGER PARSONS</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARETH MELLIN</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BOWMAL PROPERTIES LTD</b>

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KURT EICHNER**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **N EDWARDS**  
**V EDWARDS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **E BUTLER**

## **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