



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **St Marks Court (Surbiton) Residents Management Company Ltd**

Company Number: **08155185**



Received for filing in Electronic Format on the: **12/07/2022**

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Company Name: **St Marks Court (Surbiton) Residents Management Company Ltd**

Company Number: **08155185**

Confirmation **10/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	5
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTSTHE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL THE ULTIMATE DATE.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL AFTER THE ULTIMATE DATE.DIVIDEND RIGHTS**THE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO DIVIDENDS.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO DIVIDENDS.DISTRIBUTION RIGHTS ON A WINDING UP**THE FOUNDER SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE ORDINARY SHARES RANK AFTER THE FOUNDER SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP.**REDEEMABLE SHARES**THE ORDINARY SHARES ARE NOT REDEEMABLE. THE FOUNDER SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	32
Currency:	GBP	Aggregate nominal value:	3200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AFTER THE ULTIMATE DATE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37
		Total aggregate nominal value:	3201
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	3 FOUNDER shares held as at the date of this confirmation statement GRAHAM ERNEST LLOYD
Shareholding 2: Name:	2 FOUNDER shares held as at the date of this confirmation statement DONALD ANTHONY TUCKER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN BUSSMANN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH PETTY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIANA CHANFREAU
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement WEN XIA
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANUTA ANTONINA LOYNS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN WITHERELL
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIN TAN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH PETTY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW RAYNSFORD
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE ASHBY
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN FORD
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER KEMP

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE JOHNS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIAN WALDON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL MACKAY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPER DOUGLAS COLLINS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN MARIE STANLEY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MILENA SEALTIEL
Shareholding 21: Name:	1 transferred on 2021-09-29 0 ORDINARY shares held as at the date of this confirmation statement PETER FROST
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER PHILIP BATES & ELIZABETH ANN BATES (JOINTLY)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW PASCOE & TRACEY PATRICIA LEE (JOINTLY)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOYCE MARGARET BAULCH
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK MACLENNAN
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement IKUKO FURUZAWA
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONIA CORNEL HELEN KIRKBY
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement DINO ERIDANO GORLEI & CHLOE JEANNE GISELE AUBRY (JOINTLY)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONG BIN KIM
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT GEORGE ETHERIDGE & SYLVIA ETHERIDGE (JOINTLY)

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK JAMES MACLENNAN & CLARE MACLENNAN (JOINTLY)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONELLA FAIRFIELD
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENNIS KLIMCUKS
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement BELINDA SONJA ELIZABETH SWAN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHI FUNG YIU

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