



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HISTORIC LANGNEY PRIORY, LIMITED**

Company Number: **11294357**



Received for filing in Electronic Format on the: **12/05/2021**

XA4DDSTS

Company Name: **HISTORIC LANGNEY PRIORY, LIMITED**

Company Number: **11294357**

Confirmation Statement date: **04/04/2021**

Sic Codes: **41100**
55100

Principal activity description: **Development of building projects**
Hotels and similar accommodation

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	ORDINARY	Number allotted	6940
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Currency:	GBP	Aggregate nominal value:	694
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7040
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Total aggregate nominal value:	794
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Total aggregate amount	1245
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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:	35 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ROBERT BAKER
Shareholding 2: Name:	65 ORDINARY shares held as at the date of this confirmation statement CHARLES NORMAN TURNER
Shareholding 3: Name:	50 ORDINARY shares held as at the date of this confirmation statement ANDREW DURLING
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement DEBORAH BROWN
Shareholding 5: Name:	50 ORDINARY shares held as at the date of this confirmation statement ROSEMARY HOLMES
Shareholding 6: Name:	50 ORDINARY shares held as at the date of this confirmation statement STEVEN LANSDELL
Shareholding 7: Name:	10 ORDINARY shares held as at the date of this confirmation statement RICHARD MORTON
Shareholding 8: Name:	50 ORDINARY shares held as at the date of this confirmation statement MICHAEL SALES
Shareholding 9: Name:	50 ORDINARY shares held as at the date of this confirmation statement NICHOLAS STEINER
Shareholding 10: Name:	10 ORDINARY shares held as at the date of this confirmation statement HELEN BROWN
Shareholding 11: Name:	100 ORDINARY shares held as at the date of this confirmation statement TREVOR CAWLEY
Shareholding 12: Name:	10 ORDINARY shares held as at the date of this confirmation statement MICHELLE KIMM
Shareholding 13: Name:	50 ORDINARY shares held as at the date of this confirmation statement MATHEW FELSON
Shareholding 14: Name:	50 ORDINARY shares held as at the date of this confirmation statement DAVID JENKINS

Shareholding 15: Name:	50 ORDINARY shares held as at the date of this confirmation statement SYLVIA MARKWICK
Shareholding 16: Name:	50 ORDINARY shares held as at the date of this confirmation statement MICHELLE KIERNAN
Shareholding 17: Name:	40 ORDINARY shares held as at the date of this confirmation statement ANDREW KYBETT
Shareholding 18: Name:	150 ORDINARY shares held as at the date of this confirmation statement JOHN STRUDWICK
Shareholding 19: Name:	50 ORDINARY shares held as at the date of this confirmation statement SYLVIA JAMES
Shareholding 20: Name:	90 ORDINARY shares held as at the date of this confirmation statement SALLY MORRIS
Shareholding 21: Name:	10 ORDINARY shares held as at the date of this confirmation statement DAVID STOPP
Shareholding 22: Name:	10 ORDINARY shares held as at the date of this confirmation statement HUGH THOMPSON
Shareholding 23: Name:	10 ORDINARY shares held as at the date of this confirmation statement CATHERINE JANE WILDE
Shareholding 24: Name:	60 ORDINARY shares held as at the date of this confirmation statement KEITH & MAGGIE DE VOS
Shareholding 25: Name:	40 ORDINARY shares held as at the date of this confirmation statement JACQUELINE ERRIGO
Shareholding 26: Name:	10 ORDINARY shares held as at the date of this confirmation statement GRAHAM & SARAH HAYNES
Shareholding 27: Name:	100 ORDINARY shares held as at the date of this confirmation statement REED ROMA
Shareholding 28: Name:	50 ORDINARY shares held as at the date of this confirmation statement LORNA WILSON
Shareholding 29: Name:	100 ORDINARY shares held as at the date of this confirmation statement LLOYD & SHARON STEBBINGS

Shareholding 30: Name:	10 ORDINARY shares held as at the date of this confirmation statement SALLY BOYS
Shareholding 31: Name:	50 ORDINARY shares held as at the date of this confirmation statement JAMES EMSLIE
Shareholding 32: Name:	50 ORDINARY shares held as at the date of this confirmation statement JULIE HART
Shareholding 33: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN HARVEY
Shareholding 34: Name:	10 ORDINARY shares held as at the date of this confirmation statement CHRISTINE HOARZAM
Shareholding 35: Name:	10 ORDINARY shares held as at the date of this confirmation statement JEREMY OUGHTON
Shareholding 36: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN MARTIN SUMPTON
Shareholding 37: Name:	50 ORDINARY shares held as at the date of this confirmation statement JANICE VANGO
Shareholding 38: Name:	10 ORDINARY shares held as at the date of this confirmation statement KATE WEBSTER
Shareholding 39: Name:	50 ORDINARY shares held as at the date of this confirmation statement ANNE & JAMIE EASTWOOD
Shareholding 40: Name:	10 ORDINARY shares held as at the date of this confirmation statement HAZEL HOLLANDERS
Shareholding 41: Name:	10 ORDINARY shares held as at the date of this confirmation statement HENRY KIERNAN
Shareholding 42: Name:	10 ORDINARY shares held as at the date of this confirmation statement LYNNE KIERNAN
Shareholding 43: Name:	50 ORDINARY shares held as at the date of this confirmation statement GILL MATTOCK
Shareholding 44: Name:	50 ORDINARY shares held as at the date of this confirmation statement AMANDA MORRIS
Shareholding 45: Name:	10 ORDINARY shares held as at the date of this confirmation statement GARY SAUNDERS

Shareholding 46: Name:	50 ORDINARY shares held as at the date of this confirmation statement LUCAS SHONE
Shareholding 47: Name:	100 ORDINARY shares held as at the date of this confirmation statement COLIN SWANSBOROUGH
Shareholding 48: Name:	50 ORDINARY shares held as at the date of this confirmation statement CAROLE THRELFALL
Shareholding 49: Name:	50 ORDINARY shares held as at the date of this confirmation statement FRANK GONELLA
Shareholding 50: Name:	50 ORDINARY shares held as at the date of this confirmation statement MICHAEL HYMANS
Shareholding 51: Name:	50 ORDINARY shares held as at the date of this confirmation statement ROBERT JEFFREY
Shareholding 52: Name:	50 ORDINARY shares held as at the date of this confirmation statement ALAN ROY QUINTON
Shareholding 53: Name:	210 ORDINARY shares held as at the date of this confirmation statement CHRISTINA JANE EWBANK
Shareholding 54: Name:	200 ORDINARY shares held as at the date of this confirmation statement GARY PARKS
Shareholding 55: Name:	1000 ORDINARY shares held as at the date of this confirmation statement MICHAEL FRAYNE
Shareholding 56: Name:	10 ORDINARY shares held as at the date of this confirmation statement ROXANA CAPORICCI
Shareholding 57: Name:	100 ORDINARY shares held as at the date of this confirmation statement SIMON HAZELBY
Shareholding 58: Name:	100 ORDINARY shares held as at the date of this confirmation statement DAVID ROBERT PLUMMER
Shareholding 59: Name:	50 ORDINARY shares held as at the date of this confirmation statement STEPHEN & GILLIAN BRYNE

Shareholding 60: Name:	50 ORDINARY shares held as at the date of this confirmation statement DEREK LEGG
Shareholding 61: Name:	200 ORDINARY shares held as at the date of this confirmation statement KAREN POWELL
Shareholding 62: Name:	50 ORDINARY shares held as at the date of this confirmation statement FRANK & JULIE WOODS
Shareholding 63: Name:	100 ORDINARY shares held as at the date of this confirmation statement FAIZA SHAFEEK
Shareholding 64: Name:	1000 ORDINARY shares held as at the date of this confirmation statement IAN CLAYTON-SMITH
Shareholding 65: Name:	50 ORDINARY shares held as at the date of this confirmation statement DEBRA SKEEN
Shareholding 66: Name:	50 ORDINARY shares held as at the date of this confirmation statement PAUL & SHARON LEWIS
Shareholding 67: Name:	50 ORDINARY shares held as at the date of this confirmation statement TIM PARTRIDGE
Shareholding 68: Name:	200 ORDINARY shares held as at the date of this confirmation statement LEONARD & KAREN SMITH
Shareholding 69: Name:	50 ORDINARY shares held as at the date of this confirmation statement VICKY MACLEAN
Shareholding 70: Name:	20 ORDINARY shares held as at the date of this confirmation statement LYNDA LAYTON
Shareholding 71: Name:	60 ORDINARY shares held as at the date of this confirmation statement STEPHEN MURRAY
Shareholding 72: Name:	10 ORDINARY shares held as at the date of this confirmation statement NICOLA SAHAVA
Shareholding 73: Name:	50 ORDINARY shares held as at the date of this confirmation statement ANDREA BROWN
Shareholding 74: Name:	50 ORDINARY shares held as at the date of this confirmation statement JANET CURTIS

Shareholding 75: Name:	50 ORDINARY shares held as at the date of this confirmation statement MARK CURTIS
Shareholding 76: Name:	50 ORDINARY shares held as at the date of this confirmation statement BRENDA ANN KENWARD
Shareholding 77: Name:	50 ORDINARY shares held as at the date of this confirmation statement CHRIS & ROB WORSFOLD
Shareholding 78: Name:	50 ORDINARY shares held as at the date of this confirmation statement DEREK GOSS
Shareholding 79: Name:	50 ORDINARY shares held as at the date of this confirmation statement LINDA & MARIO MELE
Shareholding 80: Name:	100 ORDINARY shares held as at the date of this confirmation statement VERONICA GOTTLIEB
Shareholding 81: Name:	100 ORDINARY shares held as at the date of this confirmation statement MILLIE BARBER
Shareholding 82: Name:	50 ORDINARY shares held as at the date of this confirmation statement JACKIE MATTINSON
Shareholding 83: Name:	20 ORDINARY shares held as at the date of this confirmation statement RACHEL HALL
Shareholding 84: Name:	500 ORDINARY shares held as at the date of this confirmation statement LINDA SMALLBONE
Shareholding 85: Name:	50 ORDINARY shares held as at the date of this confirmation statement SALLY PRIMROSE HOOD
Shareholding 86: Name:	50 ORDINARY shares held as at the date of this confirmation statement LINDSEY ALLWORK
Shareholding 87: Name:	50 ORDINARY shares held as at the date of this confirmation statement SHIRLEY ALLWORK

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