



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BANNERMONT (ABBNEYFIELD) MANAGEMENT LIMITED**

Company Number: **01999425**



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Company Name: **BANNERMONT (ABBNEYFIELD) MANAGEMENT LIMITED**

Company Number: **01999425**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN
ACCORDANCE WITH THE TABLE A REGULATIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

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 MISS J BUTLER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J J GAME
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M GOLDBERG
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS B HAMIK
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J A HANNEY
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement . . HERONS WOOD PROPERTIES LTD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J M LESLIE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR Q REID
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J SALMON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR TREVOR ALEXANDER SAWYER
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J G THURLOW
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS J WOLSTENHOLME

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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