



Confirmation Statement

Company Name: **LILY COURT LIMITED**

Company Number: **05852435**



Received for filing in Electronic Format on the: **25/06/2017**

X69D312J

Company Name: **LILY COURT LIMITED**

Company Number: **05852435**

Confirmation **20/06/2017**

Statement date:

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN PROPERTIES LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEILA BIDDLECOMBE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GEORGE ALCOCK**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE CHAMBERLAIN**  
**JANE CHAMBERLAIN**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN FISHER**  
**SAMANTHA FISHER**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN HUGHES**  
**DIANNE RICHARDSON**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERENCE JOHN PATTEN**  
**CAROLINE JULIAN PATTEN**  
**PETER ADAM PATTEN**  
**KATHARINE MARGARET FOX**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TINA MILLER**  
**STUART JAMES MILLER**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW WALKEY**  
**TAMARA BROOM**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **22/07/2016**  
registrable:

Name: **MR DAVID ALCOCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1969**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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