



Confirmation Statement

Company Name: **25/26 BRUNSWICK SQUARE HOVE MANAGEMENT CO. LIMITED**

Company Number: **02729937**



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Company Name: **25/26 BRUNSWICK SQUARE HOVE MANAGEMENT CO. LIMITED**

Company Number: **02729937**

Confirmation **09/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	160
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	160
		Total aggregate amount unpaid:	160

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANJALI BAILIN**
DAVID BAILIN

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHLEEN FIONA BOWER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY BRATLEY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BULLOCK**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE COCKLIN**
DEAN PAUL COCKLIN

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET MARY JARVIS**

Shareholding 7: **1 transferred on 2009-11-27**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL KENNEDY**

Shareholding 8: **1 transferred on 2006-07-14**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **SUSIE JOLLY**

Shareholding 9: **1 transferred on 2006-10-23**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTONY MICALLEF**

Shareholding 10: **1 transferred on 2015-12-17**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY DAVIES**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGATEY-MARY ORTON**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTHER ARYA JOHANNA PARKER**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA TAYLOR
Shareholding 14: Name:	1 transferred on 2010-07-06 1 ORDINARY shares held as at the date of this confirmation statement EILEEN LEES
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANITA WRIGHT
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHENG YAO YAO

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MS KATHLEEN FIONA BOWER**

Service Address: **25-26 BRUNSWICK SQUARE BRUNSWICK SQUARE
FLAT 5
HOVE
EAST SUSSEX
ENGLAND
BN3 1EJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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