



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PINE AND MAPLE LODGE (MANAGEMENT) LIMITED**

Company Number: **01073445**



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X68MJIBE

Company Name: **PINE AND MAPLE LODGE (MANAGEMENT) LIMITED**

Company Number: **01073445**

Confirmation **04/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ON VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32
		Total aggregate nominal value:	32
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D WIGNARAJAH**
N WIGNARAJAH

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B D ROBINSON**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J LECAROS**
M LECAROS

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A J MASSALIN**
E J WATSON

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J PLAZAK**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R WASHINGTON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **L J A KEMP**
S G FOLEY

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M JACKSON**
M JACKSON

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C M U WOODS**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **I MAYHEW**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D B SULLIVAN**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement S GIBBONS
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement K STANHOPE-PALMER
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement S R S LOWRIE E NG
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement D BEATTIE C J BEATTIE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement A K CEPRYNSKI-CIEKAWY V L CEPRYNSKI-CIEKAWY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement N KASSAM
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement L HOY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement J K SHILL L A ROSS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement T WEBB
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement S TAUFIQ
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement S IVANOVSKI S MITEVA
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement M K HART
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement D WESTON D WESTON
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement C HOLMBERG

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement V CEPRYNSKI A CEPRYNSKI
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement C T PRESTON
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement N WAKEFIELD
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement D MISTRY S MISTRY
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement C D MEA
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement M K HART

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