



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LAUREL MANOR MANAGEMENT (NO. 2) LIMITED**

Company Number: **01181806**



Received for filing in Electronic Format on the: **04/05/2017**

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Company Name: **LAUREL MANOR MANAGEMENT (NO. 2) LIMITED**

Company Number: **01181806**

Confirmation **24/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400</b>
Prescribed particulars			
<b>EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40</b>
		Total aggregate nominal value:	<b>400</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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  
BRIAN CLIVE PUTT**

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

Shareholding 3:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ANDREW ROBERT ZONFRILLO**

Shareholding 4:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
SANDRA ANN HALLAM**

Shareholding 5:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ANTHONY WAYNE BELL**

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

Shareholding 7:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
CATHERINE MARY CHARLESWORTH**

Shareholding 8:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
JOHN GERARD O DRISCOLL**

Shareholding 9:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
YAN CHI JOSEPH CHEUK**

Shareholding 10:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
PETER ALAN SHIRLEY**

Shareholding 11:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
SAEEDA SHIRIIN BARAKZAI**

Shareholding 12:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ARIE GRAINGER BISSET**

Shareholding 13:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
IAN MICHAEL DILLON**

Shareholding 14:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
TERENCE RONALD MOORE**

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REGINALD HEBER ELLIS</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN KELLY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANNE ANN LAPORTE</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL HUGH CHARLESWORTH</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEE VARLEY FOSTER</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD PETER HUTCHINGS</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN ARTHUR BASTIN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANN MARIE RYAN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS KEVIN MARGRIE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MARK DAWS</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIAN HAZEL IZZARD</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VIVIEN BIGGS</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHARINA DOROTHEA SPENDLOVE</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN DIGGLE</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE CLARKE</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MARK NEWTON</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW CARL FRANCIS</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR MALCOLM DEBONO</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEREK JAMES NICHOLLS</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID ROGERS</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLE SARAH ALEXA GABRIEL</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY O BRIEN</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAUDIA RAYNER</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN HARRIS</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER RATHBORN BALL</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARC ANTONY BEEVER</b>

# **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