



**Confirmation Statement**

Company Name: **BRAMLEY PARK COURT RESIDENTS LIMITED**

Company Number: **01836615**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8TWPN

Company Name: **BRAMLEY PARK COURT RESIDENTS LIMITED**

Company Number: **01836615**

Confirmation **06/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>16</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>48</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>48</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IN ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>64</b>
		Total aggregate nominal value:	<b>64</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.

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

Shareholding 1:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOLLIE HUTTON</b>
Shareholding 2:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOLLIE HUTTON</b>
Shareholding 3:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR WRIGHT JANET LOUISE ROBSON</b>
Shareholding 4:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN CRIPS</b>
Shareholding 5:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S WEBSTER</b>
Shareholding 6:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERND RATZKE</b>
Shareholding 7:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERND RATZKE</b>
Shareholding 8:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPA HACKETT</b>
Shareholding 9:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHARLES LEWIS SUSAN LEWIS</b>
Shareholding 10:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MORRIS</b>

Shareholding 11:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR WRIGHT JANET LOUISE ROBSON</b>
Shareholding 12:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSLYN IVISON IAN MICHAEL IVISON</b>
Shareholding 13:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHARLES LEWIS SUSAN LEWIS</b>
Shareholding 14:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE RUSSELL</b>
Shareholding 15:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE DEGUY-STEWARDSON</b>
Shareholding 16:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN CRIPS</b>
Shareholding 17:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC HILL WENDY HILL</b>
Shareholding 18:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S WEBSTER</b>
Shareholding 19:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY HILL ERIC HILL</b>
Shareholding 20:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPA HACKETT</b>
Shareholding 21:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE DEGUY-STEWARDSON</b>

Shareholding 22: **3 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY TAYLOR**

Shareholding 23: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **P MASON**

Shareholding 24: **3 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH MORRIS**

Shareholding 25: **3 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE RUSSELL**

Shareholding 26: **3 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **P MASON**

Shareholding 27: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY TAYLOR**

Shareholding 28: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BETTY FRANKLIN**

Shareholding 29: **3 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BETTY FRANKLIN**

Shareholding 30: **3 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MICHAEL IVISON  
JOCELYN IVISON**

Shareholding 31: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID AND JANE COLES**

Shareholding 32: **3 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID AND JANE COLES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/11/2016**

Name: **MRS WENDY HILL**

Service Address: **1 BRAMLEY PARK COURT PARK DRIVE  
BRAMLEY  
GUILDFORD  
ENGLAND  
GU5 0JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1949**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Notification Details

Date that person became **01/11/2016**  
registrable:

Name: **MRS LESLEY JEAN SPENCER**

Service Address: **1BRAMLEY PARK COURT PARK DRIVE  
BRAMLEY  
GUILDFORD  
ENGLAND  
GU5 0JZ**

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

Date of Birth: **\*\*/11/1948**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Notification Details

Date that person became **01/11/2016**  
registrable:

Name: **MRS ELIZABETH EVE MORRIS**

Service Address: **1BRAMLEY PARK COURT PARK DRIVE  
BRAMLEY  
GUILDFORD  
ENGLAND  
GU5 0JZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1942**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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