



Confirmation Statement

Company Name: **MANOR HOUSE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02239376**



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Company Name: **MANOR HOUSE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02239376**

Confirmation **14/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	160
Currency:	GBP	Aggregate nominal value:	160
Prescribed particulars			
AS PER ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160
		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: Name:	10 ORDINARY shares held as at the date of this confirmation statement A. VASSELL
Shareholding 2: Name:	10 ORDINARY shares held as at the date of this confirmation statement ARNOLD
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement A SUBAHARAN
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement DAVID ADDINGTON
Shareholding 5: Name:	10 ORDINARY shares held as at the date of this confirmation statement IAN PARKER
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER H BAILEY
Shareholding 7: Name:	10 ORDINARY shares held as at the date of this confirmation statement K FALLON
Shareholding 8: Name:	10 ORDINARY shares held as at the date of this confirmation statement JACKIE SCOTT
Shareholding 9: Name:	10 ORDINARY shares held as at the date of this confirmation statement ALAN HISCOKE PATRICIA HISCOKE
Shareholding 10: Name:	10 ORDINARY shares held as at the date of this confirmation statement J WARD
Shareholding 11: Name:	10 ORDINARY shares held as at the date of this confirmation statement S DITCHBURN
Shareholding 12: Name:	10 ORDINARY shares held as at the date of this confirmation statement D SCHUSTER
Shareholding 13: Name:	10 ORDINARY shares held as at the date of this confirmation statement R WEBB
Shareholding 14: Name:	10 ORDINARY shares held as at the date of this confirmation statement ANDRAE ALLEN

Shareholding 15: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **R CUTTING**

Shareholding 16: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAY NASH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/05/2016**

Name: **MR HOWARD DUNCAN PHILLIP GREEN**

Service Address: **19 SUN STREET
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, 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