



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ALBANY WALK MANAGEMENT (PLOTS 83-97) LIMITED**

Company Number: **02665701**



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Company Name: **ALBANY WALK MANAGEMENT (PLOTS 83-97) LIMITED**

Company Number: **02665701**

Confirmation **07/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                                    |                 |                          |           |
|------------------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>            | <b>ORDINARY</b> | Number allotted          | <b>15</b> |
| Currency:                          | <b>GBP</b>      | Aggregate nominal value: | <b>15</b> |
| Prescribed particulars             |                 |                          |           |
| <b>ONE VOTE PER ORDINARY SHARE</b> |                 |                          |           |

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>15</b> |
|           |            | Total aggregate nominal value: | <b>15</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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CHRISTOPHER P JONES</b>                        |
| Shareholding 2:<br>Name:  | <b>1 transferred on 2016-06-29<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>W P GOODEY</b> |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LOUISE JANE BARRETT</b>                        |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PAUL MARCH</b>                                 |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MARK EDWARD MCAULIFFE</b>                      |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>S OMOKHVALE</b>                                |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANTHONY P O'BOYLE<br/>MARTIN P WADE</b>        |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANDREW BARRINGER</b>                           |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RICHARD DAVID PAYNE</b>                        |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>J WESTWOOD</b>                                 |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CLAIRE GLOVER</b>                              |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CAROLINE ALICE COULTER</b>                     |
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JENNY MARIE REDDY</b>                          |

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL VICTORIA WALKER**  
**EDWARD ROBERT BURROWS WALKER**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET MARSDEN**  
**TIMOTHY JAMES MARSDEN**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN THOMAS FEALY**  
**SIOBHAN FEALY**

# **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