

Confirmation Statement

Company Name: NEONRIDGE PROPERTY MANAGEMENT COMPANY LIMITED

Company Number: 02675027

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Company Name: NEONRIDGE PROPERTY MANAGEMENT COMPANY LIMITED

Company Number: 02675027

Confirmation 31/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12

Currency: GBP Aggregate nominal value: 12

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12

Total aggregate nominal 12

value:

Total aggregate amount 0

unpaid:

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: **ELKE BAILEY**

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MAVIS FRANKS

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARTIN SKINNER

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPHINE NETLEY

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AMY TAIT

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JEANNE TAYLOR**

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: T+C MERRISON

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LAURA GEORGE

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: I CHANDLER

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP MEDD

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON BELL

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: V.A SHEVCHENKO

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS JEANNE TAYLOR

Service Address: 7 ST. LUKES WAY

EMMER GREEN

READING ENGLAND RG4 8QB

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1933

Nationality: BRITISH

Nature of control

The person has the right, directly or indirectly, to appoint or remove 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor