



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **South Park Village Management Company Limited**

Company Number: **02732366**



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Company Name: **South Park Village Management Company Limited**

Company Number: **02732366**

Confirmation **17/07/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	GBP1	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

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: **6 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RAEBERTHA TRADING COMPANY LTD**

Shareholding 2: **4 transferred on 2015-08-24**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **SANDRINGHAM PROPERTIES LIMITED**

Shareholding 3: **4 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THE SALVATION ARMY TRUSTEE COMPANY**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **D A PHILLIPS & COMPANY LIMITED**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **D A PHILLIPS & COMPANY LIMITED**

Shareholding 6: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ENGINEERED SOLUTIONS LIMITED**

Shareholding 7: **4 transferred on 2016-02-27**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **HOVE LIMITED**

Shareholding 8: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **WARDS COUNTRY HOUSES LIMITED**

Shareholding 9: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THE TRADEFAIR RETIREMENT AND DEATH BENEFIT SCHEME**

Shareholding 10: **8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PENANG ENTERPRISES LIMITED**

Shareholding 11: **4 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **IVAN FRANK HARTOG & SYLVIA SARAH HARTOG (JOINTLY)**

Shareholding 12: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ENDEAVOUR PROPERTY DEVELOPMENT LIMITED**

Shareholding 13: **4 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL STUART & ANDREW WILKINSON TRUSTEES OF THE MERLIN PENSION FUND**

Shareholding 14: **4 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NIGEL WOODLEY & CLAIRE TERESA WOODLEY AND D A PHILLIPS & CO LIMITED (JOINTLY)**

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