



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **South Park Village Management Company Limited**

Company Number: **02732366**



Received for filing in Electronic Format on the: **20/07/2018**

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

Company Number: **02732366**

Confirmation **17/07/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>40</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40</b>
		Total aggregate nominal value:	<b>40</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.

Shareholder information for a non-traded company as at the confirmation statement date is 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 2018-06-13**  
**0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THE SALVATION ARMY TRUSTEE COMPANY**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

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

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

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

Shareholding 5: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ENGINEERED SOLUTIONS LIMITED**

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

Name: **WARDS COUNTRY HOUSES LIMITED**

Shareholding 7: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

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

Shareholding 8: **2 transferred on 2017-07-18**  
**2 transferred on 2017-07-18**  
**0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **IVAN FRANK HARTOG & SYLVIA SARAH HARTOG (JOINTLY)**

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

Name: **ENDEAVOUR PROPERTY DEVELOPMENT LIMITED**

Shareholding 10: **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 11: **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)**

Shareholding 12: **8 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DORNBUSCH TRENTER LIMITED**

Shareholding 13: **2 transferred on 2018-05-08**  
**2 transferred on 2018-05-09**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **REBECCA ESTHER FLASH & RUTH FRANCES BARBARA ANGEL (JOINTLY)**

Shareholding 14: **4 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHARLES PLUMLEY & CHARLES JOSE WANSBROUGH T/A PW PROPERTY (JOINTLY)**

Shareholding 15: **4 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JEM FRUIT GROUP LTD**

## **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