



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02732366**



Received for filing in Electronic Format on the: **17/07/2019**

X89VCVXT

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

Company Number: **02732366**

Confirmation **17/07/2019**

Statement date:

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.

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:	1 transferred on 2018-11-24 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D A PHILLIPS & COMPANY LIMITED
Shareholding 3:	1 transferred on 2018-11-24 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D A PHILLIPS & COMPANY LIMITED
Shareholding 4:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ENGINEERED SOLUTIONS LIMITED
Shareholding 5:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WARDS COUNTRY HOUSES LIMITED
Shareholding 6:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THE TRADEFAIR RETIREMENT AND DEATH BENEFIT SCHEME
Shareholding 7:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ENDEAVOUR PROPERTY DEVELOPMENT LIMITED
Shareholding 8:	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 9:	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 10:	8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DORNBUSCH TRENTER LIMITED

Shareholding 11: **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 12: **4 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JEM FRUIT GROUP LTD**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D A PHILLIPS & COMPANY LIMITED & AS TRUSTEES FOR THE PREMIER TRUST RE: P O'DONNELL (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D A PHILLIPS & COMPANY LIMITED & AS TRUSTEES FOR THE PREMIER TRUST RE: P O'DONNELL (JOINTLY)**

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