



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELY GRANGE MANAGEMENT LIMITED**

Company Number: **02931809**



Received for filing in Electronic Format on the: **30/05/2019**

X86KBV2A

Company Name: **ELY GRANGE MANAGEMENT LIMITED**

Company Number: **02931809**

Confirmation **23/05/2019**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY BAKER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORIENE GILCHRIST**
PAUL GILCHRIST

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LAURENCE TURNER**
SHIRLEY ANNE TURNER

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA GRAY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GORDON BONNYMAN**
LINDA BONNYMAN

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER FULLER**
COLIN GEOFFREY FULLER

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH KENDALL**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA SUSAN LOWETH**
ALAN ROBERT LOWETH

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK INGHAM**
HEATHER WRIGHT

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIAN ELAINE MILLER**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA ELIZABETH HARRIS**
ADAM WAYNE HARRIS

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MICHAEL ALEXANDER WEAR**

Shareholding 13: **1 transferred on 2018-11-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUDY MARIANNE BURN**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM STRADLING**
BARBARA STRADLING

Shareholding 15: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WALLACE TAYLOR BONNYMAN**

Shareholding 16: **1 transferred on 2019-03-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GERALD SIDNEY JOHN HYAM**
CAROL ANN HYAM

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