



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PENINSULA HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **03031600**



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Company Name: **PENINSULA HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **03031600**

Confirmation **31/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37
Currency:	GBP	Aggregate nominal value:	37

Prescribed particulars

NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM IS PRESENT. EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37
		Total aggregate nominal value:	37
		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: Name:	3 ORDINARY shares held as at the date of this confirmation statement BARBEL CHRISTA ABELA
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement AKRAKTOS TECHNOLOGIES LIMITED
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORD J ARCHER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEATRIZ ESTATES (UK) LIMITED
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement P BOTTONE A NASSERI
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement M C H BRICE J R S BRICE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE BRUNJES HENRY OTTO BRUNJES
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW DOMINIC JOHN BUCKE COLLINS
Shareholding 9: Name:	1 transferred on 2020-01-31 0 ORDINARY shares held as at the date of this confirmation statement FAYSAM LTD
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement FERNDALE DEVELOPMENTS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN HENDERSON FITZGERALD
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS KAY FRANCES DAVID WILLIAM LLOYD

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement J FROGET C HOLMES
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement GUY PETER HENSHAW ANN PENELOPE HENSHAW
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement T HICKS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN HILL
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPH YIU CHUNG LAU
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA - JULIA LOMONACO MCVEIGH VICTORIA LOUISE LOMONACO MCVEIGH
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement A LONG
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement IIIDIO PEREIRA LOPES CLAUDIA MARIA SILVA ROLA
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID MORTON LYNDSAY JACQUELINE LYNDSAY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement A MACHKEVITCH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSS JONAS MORTON
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement ORGOLIO LTD
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement S PETTIFOR G PETTIFOR
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER RANDALL KAREN MARGARET RANDALL

Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement JUN KANG RUAN MS JIAN PING LIU
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR M A SABINE M N SABINE
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement LADY SHAIDA BEGUM SHEIKH LORD MOHAMMED ILTAF SHEIKH
Shareholding 30: Name:	1 transferred on 2020-01-31 0 ORDINARY shares held as at the date of this confirmation statement ALISON SMILLIE CAMPBELL SMILLIE
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEAN MARGARET SUNDERLAND JOHN SUNDERLAND
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement S E A THOMAS C M THOMAS
Shareholding 33: Name:	2 ORDINARY shares held as at the date of this confirmation statement KATHRYN JANE VAN ROOYEN STEPHEN JOHN VAN ROOYEN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement NALINI VENKATESHA
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement I WATTS J RENNIE

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