



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUDBY LANE MANAGEMENT COMPANY LIMITED**

Company Number: **03041470**



Received for filing in Electronic Format on the: **13/04/2017**

X64B0YKR

Company Name: **AUDBY LANE MANAGEMENT COMPANY LIMITED**

Company Number: **03041470**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20
Prescribed particulars			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: **1 ORDINARY shares held as at the date of this confirmation statement
STEVEN JOHN THORPE
LESLEY SIMPSON-THORPE**

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
FREDA BARKER
DENNIS BARKER**

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
TAYCARE MEDICAL LIMITED [4]**

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
RUPERT CHARLES HAWKESWORTH FERARD**

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ELIZABETH JANE THOMAS
NEIL SIMON THOMAS
AIDRIAN AALAN THOMAS**

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
HELEN CLARE PICKERSGILL**

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
CLEVELAND HOMES (NO 3) LTD [15]**

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JUDY MARY HARRISON**

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ELIZABETH GERALDINE NESS [12]**

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
STEPHEN WARING MACPHERSON HEPWORTH**

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
LORRAINE ANN MACGLONE**

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ENID ROSAMOND GOTT**

Shareholding 13: **1 transferred on 2016-07-06**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
BRIGITTE LUBBOCK

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET CATHERINE COLBECK**
ANDREW COLBECK

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE LOUISE CLARK**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN PATRICK COLLEY**
SUSAN VALERIE COLLEY

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STOSS HOLDINGS LIMITED**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH ANNE KANABAR**
NISIT KANABAR

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WATSON DAWES**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER C DOBSON**
CHRISTOPHER M FRANKLIN

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WATSON DAWES**
SYLVIA CHRISTINE DAWES

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