



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SEA BREEZE MANAGEMENT COMPANY LIMITED**

Company Number: **03842050**



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Company Name: **SEA BREEZE MANAGEMENT COMPANY LIMITED**

Company Number: **03842050**

Confirmation **15/09/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>

Prescribed particulars

**ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENNY KING**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR & MRS H BLOOM**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR & MRS P REEVES**

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MADAM YAP GIM LENG ROSALINE MARGARET**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRENDA RATCLIFFE**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR BENNY KING**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR J W WILSON AND MADAM YAP GIM LENG ROSALINE MARGARET**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR TIMOTHY JAMES HEARN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS BRENDA RATCLIFFE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN CHRISTOPHER LUGG AND ERICA LYNNE LUGG**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNE SYLVIA SHENTON AND DEBORAH JANINE CHASTNEY**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE SINCLAIR**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AVRIL OWTON**

Shareholding 15:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**TIMOTHY ENSOR HUTCHINGS AND TANIA BRYONY HUTCHINGS**

# **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