



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WOODLANDS MANAGEMENT COMPANY (AMBLESIDE) LIMITED**

Company Number: **03997920**



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Company Name: **WOODLANDS MANAGEMENT COMPANY (AMBLESIDE) LIMITED**

Company Number: **03997920**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

AS A PRIVATE COMPANY ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES IN THE COMPANY IS PROHIBITED. EACH OWNER WILL RETAIN ANY SHARE ALLOTTED TO HIM WHILST HE REMAINS AN OWNER AND ON CEASING TO BE AN OWNER WILL TRANSFER SUCH SHARE TO THE NEW OWNER. UNISSUED SHARES IN THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SHARES. THE MAXIMUM NO OF SHARES WHICH MAY BE ALLOTTED PURSUANT TO THIS AUTHORITY SHALL BE THE ENTIRE UNISSUED AUTHORISED SHARE CAPITAL OF THE COMPANY AND THIS AUTHORITY WILL EXPIRE FIVE YEARS AFTER THE DATE OF INCORPORATION OF THE COMPANY PROVIDED THAT IT MAY BE EXTENDED FOR FURTHER PERIODS OF UP TO FIVE YEARS BY ORDINARY RESOLUTION OF THE COMPANY. THE PRICE TO BE PAID UPON THE TRANSFER OF A SHARE SHALL BE ITS NOMINAL VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	10

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN COUPE**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELAINE PARADISE JAMES**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA ELIZABETH KUBIAK**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **AVRIL JOY STAPLETON**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH IVOR RALPH**

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