

### **Confirmation Statement**

Company Name: Church Paddock Court Management Limited

Company Number: 03998036

Received for filing in Electronic Format on the: 31/05/2019

X86MWPZ7

Company Name: Church Paddock Court Management Limited

Company Number: 03998036

Confirmation 19/05/2019

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 28

"A" Aggregate nominal value: 28

GBP1

**SHARES** 

Currency: GBP

Prescribed particulars

**AS PER M&A** 

Class of Shares: ORDINARY Number allotted 18

"B" Aggregate nominal value: 18

GBP1

**SHARES** 

Currency: GBP

Prescribed particulars

**AS PER M&A** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 46

Total aggregate nominal 46

value:

Total aggregate amount 0

unpaid:

#### **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 "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ROBIN FRANK HARWOOD & MARAGARET JOAN HARWOOD

(JOINTLY)

Shareholding 2: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **DONALD LEE PATTERSON** 

Shareholding 3: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN BURGESS

Shareholding 4: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PETER KNIGHT

Shareholding 5: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SIAN EIRIAN MORGAN

Shareholding 6: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARTIN JOHN HOLE

Shareholding 7: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BRENDAN DANIEL DOYLE & ANN LORRAINE EARLE (JOINTLY)

Shareholding 8: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TASHFIN SALAHUDDIN SHAFIQUE

Shareholding 9: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MALCOLM ERIC LAWRENCE

Shareholding 10: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOHN LEWIS SHEEN

Shareholding 11: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARTIN ABRAHAM

Shareholding 12: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BRIAN WILLIAM FAIRBROTHER

Shareholding 13: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: P J J FOLEY & C K MCLAUGHLIN (JOINTLY)

Shareholding 14: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: NATALIE HARDING & JOSEPH PATRICK TAYLOR (JOINTLY)

Shareholding 15: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARK RICHARD O'GORMAN

Shareholding 16: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: A J BULLEN & E V OKON (JOINTLY)

Shareholding 17: 1 transferred on 2018-12-03

0 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOSEPH JOHN ALBERT PEACHEY

Shareholding 18: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANDREW MARTIN ROWE

Shareholding 19: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RAYMOND WILLIAM WALKER & MAGDALANA WALKER (JOINTLY)

Shareholding 20: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PETER JOHN FARAM & MARIA FRANCES GRANT (JOINTLY)

Shareholding 21: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW DAVID POOLE & SARAH JANE BROWN (JOINTLY)

Shareholding 22: 1 transferred on 2018-06-29

0 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDER JOHN WILLIAMS

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Shareholding 23: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PAUL MARTIN SMITH BROWN & JEANETTE CAROLE BROWN

(JOINTLY)

Shareholding 24: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAVID O'NEILL & SIOBHAN JOANNE MAW (JOINTLY)

Shareholding 25: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: HERMA HYACINTH GENTLES

Shareholding 26: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: WILLIAM ALFRED CHARLES GREENSLADE & DORIS HAZEL

**GREENSLADE (JOINTLY)** 

Shareholding 27: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MUSTAFA KARAPINAR & SADIYE OKUR (JOINTLY)

Shareholding 28: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: VASILE SERBAN

Shareholding 29: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LUCY VICTORIA OVERINGTON & LUKE OLIVER MUNDY (JOINTLY)

Shareholding 30: 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PETER ANDREW HOLMES & LAUREN RACHEL DELANEY (JOINTLY)

Shareholding 31: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BARBARA SMITH

Shareholding 32: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RICHARD WILLIAMS EVANS

Shareholding 33: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KARL MAURICE WHITE & JULIA CHRISTINE MCCLELLAND (JOINTLY)

Shareholding 34: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAVID LESLIE TAYLOR

Shareholding 35: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

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Name: GERARDINE TERESA FLYNN

Shareholding 36: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARK ALEXANDER CHURCHILL

Shareholding 37: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LAURA EILEEN TREADAWAY

Shareholding 38: 1 transferred on 2018-10-12

0 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MERCEDES OTERO

Shareholding 39: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANN WILSON

Shareholding 40: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TRACEY LINDA LLOYD

Shareholding 41: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANTONINO CRIMI & MARIA CRIMI (JOINTLY)

Shareholding 42: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KRISHAN DANESH BULATHSINGHALA & PIYUMA CHANDANI

**KALUGAMPITIYA (JOINTLY)** 

Shareholding 43: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANTONINO CRIMI & MARIA CRIMI (JOINTLY)

Shareholding 44: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOHN RICHARD TAYLOR & ROSEMARY TAYLOR (JOINTLY)

Shareholding 45: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PAUL DAVID DALEY & SARAH LOUISE DALEY (JOINTLY)

Shareholding 46: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

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Name: DANIEL JAMES BAKER & HANNAH LOUISE EBERT (JOINTLY)

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Shareholding 47: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

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Name: JAMES ACLAND & KRISTINA GURNEY (JOINTLY)

Shareholding 48: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHARLOTTE OCKWELL & ANTHONY IAN WARO (JOINTLY)

Shareholding 49: 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MERCEDES OTERO & PEDRO OTERO PEREZ (JOINTLY)

# **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

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## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor