



**Confirmation Statement**

Company Name: **Arbrook Hall Management Company Limited**

Company Number: **04189600**



Received for filing in Electronic Format on the: **12/02/2018**

X6ZN06NT

Company Name: **Arbrook Hall Management Company Limited**

Company Number: **04189600**

Confirmation **12/02/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>21</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>21</b>
		Total aggregate nominal value:	<b>21</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

- Shareholding 1: **1 transferred on 2017-03-31**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **P M SQUIRE**
- Shareholding 2: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **D HALLEWELL**
- Shareholding 3: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **A STANNARD**
- Shareholding 4: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **K B ROBERTS**
- Shareholding 5: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **W A C WALKER & E M WALKER (JOINTLY)**
- Shareholding 6: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **M BAGGOT**
- Shareholding 7: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ELISABETH ANNE KING HUGHES**
- Shareholding 8: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **J K FITZSIMMONS**
- Shareholding 9: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID DONNELLY**
- Shareholding 10: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **BULUT**

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARDSON**

Shareholding 12: **1 transferred on 2017-06-30**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **A GARSIDE**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID DONNELLY**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICIA ELAINE MARGETSON**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GILLIAN EVA HOLMES**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **BLAIR TRISTAN NEWMAN**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **IRENE BOSE**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHARMAIN MARY CONSTANCE FAITH ROBERTS**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHARMAIN MARY CONSTANCE FAITH ROBERTS**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PAULINE MARGARET FARROW**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **VALERIE JEAN JOHNSON**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MARY MARGARET SHAW**

Shareholding 23:

**1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement

Name:

**SARAH FRANCES STROUD & BRYONY MARY SCILLA GUEST, MS AMY  
CAROLINE STROUD, MS PHILIPPA LOUISE PUCHALSKI (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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor