Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The Shambles Management Company Limited**
Company Number: **04208979**

Received for filing in Electronic Format on the: **02/05/2017**

X65LYGFN

Company Name:	**The Shambles Management Company Limited**
Company Number:	**04208979**
Confirmation Statement date:	**01/05/2017**
Sic Codes:	**98000**
Principal activity description:	**Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**15**
Currency:	**GBP**	Aggregate nominal value:	**15**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**15**
		Total aggregate nominal value:	**15**
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PAUL CARROLL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER CARROLL**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AC ERLAM**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID EVANS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL J GRACE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SADIE CATHERINE HARTLEY**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEMILE ISMALI**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE JANE JENKINSON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GRAHAM NASH & MRS CHRISTINE NASH**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR T PAGE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DANNY WALKER & MRS SALLY WALKER**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WHITEHEAD**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA ANN BAYLEY**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE ANN HARVEY**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK EDWIN MACARTHUR**

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