



Confirmation Statement

Company Name: **ABBEY CORN MILL (WHALLEY) MANAGEMENT LIMITED**

Company Number: **04499327**



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Company Name: **ABBEY CORN MILL (WHALLEY) MANAGEMENT LIMITED**

Company Number: **04499327**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17</b>
Prescribed particulars			
<b>N/A</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17</b>
		Total aggregate nominal value:	<b>17</b>
		Total aggregate amount unpaid:	<b>17</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER CHRISTOPHER ROBERT STREET CHILDRE'S SETTLEMENT</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN WHYTE</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER STREET</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS PYE PYE MR</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMES HUNT</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SG ROE JM ROE</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINDA STREET</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS H C HINCHLIFF</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER C R STREET CHILDREN'S SETTLEMENT</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS PJ HARRISON-READER</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SONJA SCOTT DUNCAN SCOTT</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARION GILL</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS JOHNSON CH &amp; PE THORNBUR</b>

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CHRISTOPHER ROBERT STREET**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA MILLIARD**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JOSEPH R GASKELL**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA STREET CHILDREN'S SETTLEMENT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL HUNT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1967**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS SONIA SCOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1966**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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