



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE AUSTEN PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04753772**



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Company Name: **THE AUSTEN PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04753772**

Confirmation **06/05/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
	SHARES	Aggregate nominal value:	22
Currency:	GBP		

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		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 shares held as at the date of this confirmation statement
Name:	ADVANCED HOUSING & SUPPORT
Shareholding 2:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR NICHOLAS DAVID BELTON
Shareholding 3:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR PIOTR PAWEL BROZEK
Shareholding 4:	1 transferred on 2016-12-01 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALICE ROSE KNAPMAN CURTIS JORDAN ANTHONY FELLER &
Shareholding 5:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS SALLY ANN DRAKE-BROCKMAN
Shareholding 6:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR DON EVERETT
Shareholding 7:	1 transferred on 2017-01-16 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR LUKE ALAN JAMES EVES
Shareholding 8:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MS PAULA JANE FERNANDES
Shareholding 9:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR MICHAEL JOHN FITCH
Shareholding 10:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MESSERS JIWAN SINGH & PAUL SINGH GAHUNIA

Shareholding 11:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR JIWAN SINGH GAHUNIA
Shareholding 12:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS JAMES WISHART & CHRISTINE LESLEY GIBSON
Shareholding 13:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR DANIEL RYAN GORNALL
Shareholding 14:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR DANIEL WILLIAM GOTTWALD
Shareholding 15:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS IAN LAWRENCE & PATRICIA ANN HARDCASTLE
Shareholding 16:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MS GILLIAN CLYATON MR NICHOLAS HOOPER &
Shareholding 17:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MISS ALICE ROSE KNAPMAN
Shareholding 18:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS PAMELA JEAN LAUGHTON
Shareholding 19:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR ROBERT JAMES NICHOLSON
Shareholding 20:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MISS LUCY PARKER
Shareholding 21:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MS ROBERTA VERYARD MISS BERVELEY MARGARET RICHARDSON &
Shareholding 22:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS STEPHEN & JOANNE ROSSER

Shareholding 23: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MS ALEXENDRA TURLEY MR JOHN LEE WINTLE &**

Shareholding 24: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR DEAN ALAN WOOD**

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