



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 **06/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>22</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22</b>
		Total aggregate nominal value:	<b>22</b>
		Total aggregate amount	<b>0</b>
		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 SHARES shares held as at the date of this confirmation statement**

Name: **ADVANCED HOUSING & SUPPORT**

Shareholding 2: **1 transferred on 2021-06-30  
0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SARAH BAKER**

Shareholding 3: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KATE BALDWIN**

Shareholding 4: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PHILIP JOHN BOYSE**

Shareholding 5: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY BUTCHER  
SANDRA BUTCHER**

Shareholding 6: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MRS SALLY ANN DRAKE-BROCKMAN**

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

Name: **MR DON EVERETT**

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: **CRISTIANA FERRIS**

Shareholding 10: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR MICHAEL JOHN FITCH**

Shareholding 11:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JIRMAN SINGH GAHUNIA KISHAN PAUL SINGH GAHUNIA</b>
Shareholding 12:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR JIWAN SINGH GAHUNIA</b>
Shareholding 13:	<b>1 transferred on 2021-10-29 0 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAMES WISHART GIBSON CHRISTINE LESLEY GIBSON</b>
Shareholding 14:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NICHOLAS HOOPER GILLIAN CLAYTON</b>
Shareholding 15:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MISS ALICE ROSE KNAPMAN</b>
Shareholding 16:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MRS PAMELA JEAN LAUGHTON</b>
Shareholding 17:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAMES SLADE LOUD CHARLI ANN CUMMINGS</b>
Shareholding 18:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NICOLA LOUISE MILLS</b>
Shareholding 19:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HUW DAVID PARRY</b>
Shareholding 20:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR TONINO RIGA</b>
Shareholding 21:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHEN ROSSER JOANNE ROSSER</b>

Shareholding 22: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARK THORN**  
**DAWN GEORGE**

Shareholding 23: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERTA VERYARD**  
**BEVERLEY MARGARET RICHARDSON**

Shareholding 24: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN LEE WINTLE**  
**ALEXANDRA TURLEY**

## **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