



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Garrick Place Management Limited**

Company Number: **04840676**



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Company Name: **Garrick Place Management Limited**

Company Number: **04840676**

Confirmation **08/07/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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|                           |                 |                          |           |
|---------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>12</b> |
|                           | <b>GBP1</b>     | Aggregate nominal value: | <b>12</b> |
|                           | <b>SHARE</b>    |                          |           |
| Currency:                 | <b>GBP</b>      |                          |           |
| Prescribed particulars    |                 |                          |           |
| <b>ONE VOTE PER SHARE</b> |                 |                          |           |

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>12</b> |
|           |            | Total aggregate nominal value: | <b>12</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.

A full list of shareholders for a non-traded company are shown below

|                  |                                                                                        |
|------------------|----------------------------------------------------------------------------------------|
| Shareholding 1:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBERT MICHAEL ALFRED GRANDISON &amp; MERLE CECILIA JOSEPH (JOINTLY)</b>            |
| Shareholding 2:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NIGEL MARGO &amp; SHEILA MARGO (JOINTLY)</b>                                        |
| Shareholding 3:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ARTHUR ALEXANDER LIMITED</b>                                                        |
| Shareholding 4:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MERLE CECILIA JOSEPH</b>                                                            |
| Shareholding 5:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TOTALBRIEF LIMITED</b>                                                              |
| Shareholding 6:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBERT ALFRED &amp; MERLE JOSEPH (JOINTLY)</b>                                      |
| Shareholding 7:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MERLE JOSEPH</b>                                                                    |
| Shareholding 8:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RAJESH KUMARASURIYAR</b>                                                            |
| Shareholding 9:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID STUBBINS</b>                                                                  |
| Shareholding 10: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JONATHAN MCNUFF</b>                                                                 |
| Shareholding 11: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ADAM HOLMES</b>                                                                     |

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **SIMON HOSKING & THOMAS REID (JOINTLY)**

# **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