



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VANTAGE BUSINESS PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05016814**



Received for filing in Electronic Format on the: **18/09/2023**

XCCBKRHD

Company Name: **VANTAGE BUSINESS PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05016814**

Confirmation Statement date: **18/09/2023**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>15</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</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:  
Name: **1 A SHARES shares held as at the date of this confirmation statement**  
**AMANDA EAMES**  
**TIMOTHY MATTHEWS**

Shareholding 2:  
Name: **1 A SHARES shares held as at the date of this confirmation statement**  
**CHRISTOPHER FIELD**  
**JOY FIELD**

Shareholding 3:  
Name: **1 A SHARES shares held as at the date of this confirmation statement**  
**NICOLE GERRARD**  
**ANDREW BARKER**  
**JOHN GERRARD**

Shareholding 4:  
Name: **1 A SHARES shares held as at the date of this confirmation statement**  
**JOHN THOMAS**  
**JEREMY TRINDER**

Shareholding 5:  
Name: **1 A SHARES shares held as at the date of this confirmation statement**  
**JONATHAN TIBBETTS**

Shareholding 6:  
Name: **1 A SHARES shares held as at the date of this confirmation statement**  
**NIGEL WATTS**  
**ALESSANDRA O'NEIL**  
**VANESSA WATTS**  
**MARTIN O'NEIL**

Shareholding 7:  
Name: **1 A SHARES shares held as at the date of this confirmation statement**  
**MARK WISE**  
**REBECCA BULLARD**  
**MATTHEW WISE**

Shareholding 8:  
Name: **1 A SHARES shares held as at the date of this confirmation statement**  
**BANBURY LITHO EXECUTIVE PENSION PLAN**

Shareholding 9:  
Name: **1 A SHARES shares held as at the date of this confirmation statement**  
**BARKER & EVANS LTD**

Shareholding 10:  
Name: **1 A SHARES shares held as at the date of this confirmation statement**  
**COMPLETE ENVIRONMENT LIMITED**

Shareholding 11:  
Name: **1 A SHARES shares held as at the date of this confirmation statement**  
**FOREMOST MAGNETS LIMITED**

Shareholding 12: Name:	<b>1 A SHARES shares held as at the date of this confirmation statement JAMES HAY PENSION TRUSTEES LTD</b>
Shareholding 13: Name:	<b>1 A SHARES shares held as at the date of this confirmation statement M &amp; N HEATING AND PLUMBING LIMITED</b>
Shareholding 14: Name:	<b>2 A SHARES shares held as at the date of this confirmation statement ORIGIN WINE LIMITED</b>

## **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