



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUTHERLAND HOUSE (BOLTON GARDENS) MANAGEMENT COMPANY LIMITED**

Company Number: **05081593**



Received for filing in Electronic Format on the: **23/03/2018**

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Company Name: **SUTHERLAND HOUSE (BOLTON GARDENS) MANAGEMENT COMPANY LIMITED**

Company Number: **05081593**

Confirmation **23/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL DUES TO THE COMPANY. THE SHARES ARE ENTITLED TO A DISTRIBUTION OF GAINS BUT NOT PROFIT. THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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: Name:	9 ORDINARY shares held as at the date of this confirmation statement NIGEL ABBAS
Shareholding 2: Name:	9 ORDINARY shares held as at the date of this confirmation statement ANSTICE BARING
Shareholding 3: Name:	9 ORDINARY shares held as at the date of this confirmation statement CAIRNTOWS LIMITED
Shareholding 4: Name:	9 ORDINARY shares held as at the date of this confirmation statement STEPHEN PAUL CAVELL & ANNE CHRISTINE MARIE CAVELL
Shareholding 5: Name:	6 ORDINARY shares held as at the date of this confirmation statement BARBARA CHIAPPINI & M GERACI
Shareholding 6: Name:	9 ORDINARY shares held as at the date of this confirmation statement ROBERTA D'ALONZO
Shareholding 7: Name:	9 ORDINARY shares held as at the date of this confirmation statement LUISA KATHARINE ELLIOTT & ROBERT ANDREW GAZZI
Shareholding 8: Name:	6 ORDINARY shares held as at the date of this confirmation statement MR RICHARD PHILIP IZARD & MRS LAURA ANNE IZARD
Shareholding 9: Name:	6 ORDINARY shares held as at the date of this confirmation statement JAMES PETER LIDDELL
Shareholding 10: Name:	9 transferred on 2017-09-20 0 ORDINARY shares held as at the date of this confirmation statement ANDRES PIECZANSKI
Shareholding 11: Name:	6 ORDINARY shares held as at the date of this confirmation statement CAROLINE ANDERSON REEVES
Shareholding 12: Name:	9 ORDINARY shares held as at the date of this confirmation statement SVEIN IVAR LUNDE & TROND ANDERS TENNOE
Shareholding 13: Name:	9 ORDINARY shares held as at the date of this confirmation statement BHARTENDU VYAS
Shareholding 14: Name:	9 ORDINARY shares held as at the date of this confirmation statement PETER WHENT & CATHERINE ELIZABETH WHENT

Shareholding 15: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONALI WIJEYARATNE**

Shareholding 16: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE WILLIAMS**

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