



Confirmation Statement

Company Name: **Victoria Yard Management Company Limited**

Company Number: **05117268**



Received for filing in Electronic Format on the: **10/05/2017**

X664K3A1

Company Name: **Victoria Yard Management Company Limited**

Company Number: **05117268**

Confirmation **04/05/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | GBP1 | Aggregate nominal value: | 10 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 10 |
| | | Total aggregate nominal value: | 10 |
| | | 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 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **G RILEY**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **G CRYER**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **R WHARTON**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **D DOOGAN**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **M WAIN**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **P COULSON & CAROLYN COULSON SETTLEMENT (JOINTLY)**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **P KNIGHT**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **G WALL**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **R KEMBALL-COOK**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEOFFREY REGINALD BAKER & PAULINE MYRA BAKER (JOINTLY)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/05/2016**
registrable:

Name: **MR JULLIAN RICHARD KEMBALL-COOK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **05/05/2016**
registrable:

Name: **MR GRAEME ANTHONY WALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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