



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **City Quays (Chester) Management Company Limited**

Company Number: **05126410**



Received for filing in Electronic Format on the: **15/05/2017**

X66H3DUZ

Company Name: **City Quays (Chester) Management Company Limited**

Company Number: **05126410**

Confirmation **12/05/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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:	1 ORDINARY shares held as at the date of this confirmation statement AREA ESTATES LIMITED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP & SUZANNE CHEETHAM
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID GRAHAM COOPER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ALEX ESSEL
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS S GILFILLIAN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement VERNON LEE MCNULTY
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CHRIS SURRIDGE
Shareholding 8: Name:	1 transferred on 2016-06-06 0 ORDINARY shares held as at the date of this confirmation statement ROGER CHARLES TINDLEY & LINDA JANE TINDLEY
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement DONALD RICHARD FULTON & ANNE-MARIE FULTON (JOINTLY)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRED WILKINSON KNAGGS & LESLEY MARY KNAGGS (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