

Confirmation Statement

Company Name: The Dorchester Apartments Management Company Limited

Company Number: 05191220

Received for filing in Electronic Format on the: 22/06/2017

X6956XT6

Company Name: The Dorchester Apartments Management Company Limited

Company Number: 05191220

Confirmation 15/06/2017

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 28

GBP1 Aggregate nominal value: 28

SHARES

Currency: GBP

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE"

Statement of Capital (Totals)

Currency: GBP Total number of shares: 28

Total aggregate nominal 28

value:

Total aggregate amount 0

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: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: NICHOLAS MATTHEW O'MULLANE & O'MULLANE (JOINTLY)

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

confirmation statement

Name: CHRISTOPHER JOHNSON & DAVID JOHNSON (JOINTLY)

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

confirmation statement

Name: ROGER MAYLOTT

Shareholding 4: 1 transferred on 2017-02-02

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: G D JONES

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

confirmation statement

Name: PETER STANIER MORRIS

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

confirmation statement

Name: STEWART & STEWART (JOINTLY)

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

confirmation statement

Name: IAN BOUSFIELD & SHEILA BOUSFIELD (JOINTLY)

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

confirmation statement

Name: ALAN ROLAND BATES & BATES (JOINTLY)

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

confirmation statement

Name: PIERRE FOSSATI & ANNE SYLVIE FOSSATI (JOINTLY)

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

confirmation statement

Name: MICHAEL WALKER & ROSALYN WALKER (JOINTLY)

Shareholding 11: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: J GRANT

Shareholding 12: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LLOYD & LLOYD (JOINTLY)

Shareholding 13: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAVID HUGH JONES & JONES (JOINTLY)

Shareholding 14: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: METCALF

Shareholding 15: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: O'DELL

Shareholding 16: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ELAINE SUSAN ELIAZABETH BEECH

Shareholding 17: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: EDWARD ELWYN PARRY & JILL COLLISTER PARRY (JOINTLY)

Shareholding 18: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAVID VINCENT MORGAN & IRENE IVY PICKERING (JOINTLY)

Shareholding 19: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GRAHAM MOSES & PAULINE MOSES (JOINTLY)

Shareholding 20: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PATRICIA ELLIS

Shareholding 21: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JILL TOMOS

Shareholding 22: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BRIAN INGLESON

Shareholding 23: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: H DAVIES & J DAVIES (JOINTLY)

Shareholding 24: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: R BENNETT

Shareholding 25: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DALTON & DALTON (JOINTLY)

Shareholding 26: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DOUGLAS & DOUGLAS (JOINTLY)

Shareholding 27: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PURSELL & PURSELL (JOINTLY)

Shareholding 28: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: POPE

Shareholding 29: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANDREW JONATHAN BROUGHTON-TAYLOR

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.

05191220

Electronically filed document for Company Number:

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

05191220

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05191220

End of Electronically filed document for Company Number: