



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED**

Company Number: **05490428**



Received for filing in Electronic Format on the: **18/10/2019**

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Company Name: **VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED**

Company Number: **05490428**

Confirmation **18/10/2019**

Statement date:

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELL MICROSYSTEMS LIMITED FURBS**

Shareholding 2: **1 transferred on 2018-01-19**
3 ORDINARY shares held as at the date of this confirmation statement
Name: **ALASTAIR MATTHEW BELL**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN TAYLOR AND BARNABY TAYLOR (AS TRUSTEES OF THE LANDSCAPING SUPPLIES LIMITED DIRECTORS RETIREMENT BENEFIT SCHEME)**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DRANSFIELD NOVELTY COMPANY LIMITED**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARNEAD LIMITED**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARSWOOD TPS LIMITED**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INVESTACC LIMITED**

Shareholding 8: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANGSTONE SECURITIES LIMITED**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCO HOLDINGS LIMITED**

Shareholding 10: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MW TRUSTEES LIMITED AND ERNEST EDWIN ELLIS (AS TRUSTEES OF TRIPLE E PENSIONS SCHEME AND ERNEST EDWIN ELLIS)**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S. WERNICK & SONS (HOLDINGS) LIMITED**

Shareholding 12: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCJC INVESTMENTS LIMITED**

Shareholding 13: **978 ORDINARY shares held as at the date of this confirmation statement**

Name: **PORTSMOUTH INDUSTRIAL OWNER LLP**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM CROOK, RICHARD SHERIN, ANDREW CHANDLER AND
BARNET WADDINGHAM TRUSTEES (1980) LTD EL AS TRUSTEES OF
THE CSC RETIREMENT BENEFIT**

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



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COMPANY NAME: VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 05490428

A second filed CS01 (Shareholder information change) was registered on 04/12/2019.