



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SURREY HILLS (FREEHOLD) MANAGEMENT CO. LIMITED**

Company Number: **06841557**



Received for filing in Electronic Format on the: **17/03/2017**

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Company Name: **SURREY HILLS (FREEHOLD) MANAGEMENT CO. LIMITED**

Company Number: **06841557**

Confirmation **10/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18</b>

Prescribed particulars

**ONE SHARE HELD BY EACH PROPERTY WHICH ENTITLES THEM TO ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18</b>
		Total aggregate nominal value:	<b>18</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 shares held as at the date of this confirmation statement**  
Name: **JEAN EVELYN HOWARD**  
**NORMAN ALLAN HOWARD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELLY ROBBINS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WEBBER**  
**DIANE JILL WEBBER**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH O'FLYNN**  
**GARETH BURCHELL**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE JANE GRANT**  
**DAVID CHARLES ANTHONY GRANT**

Shareholding 6: **1 transferred on 2016-02-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW GEOFFREY PHILLIPS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PAUL GRINTER**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA JANE PAPADOPOULOS**  
**PAUL CONSTANTINE PAPADOPOULOS**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS JOHN HARRIS**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENISE BAPTISTINE MIFSUD**  
**YVES MIFSUD**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANDEEP KAUR**  
**GILES MATTHEW HOLFORD**

Shareholding 12: **1 transferred on 2017-01-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIANLUCA BROCCOLINI**  
**DIANA ELENA DALSGAARD JOHANSEN**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PHILIP STURTEVANT**  
**SUSAN ELIZABETH STURTEVANT**

Shareholding 14: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WILLIAM MCVITTY**  
**NICOLE MARIE-JOSE MCVITTY**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY ELAINE MASON**  
**HEIDI WISEMAN**  
**TONY WISEMAN**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS CHARLES MCVITTY**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET GRACE CARTER**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM GEORGE BROWN**  
**PATRICIA MARIA BROWN**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD SLATER**

# **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