



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALBRIGHTON HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **07142415**



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Company Name: **ALBRIGHTON HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **07142415**

Confirmation **13/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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 shares held as at the date of this confirmation statement**
Name: **PAMELA BROWNING**
DAVID PHILLIP BROWNING

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DALE IAN HAMMOND**
SARAH HELEN HAMMOND

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL VICTOR HIPKISS**

Shareholding 4: **1 transferred on 2016-04-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUNE LATHAM**
DENNIS RAYMOND LATHAM

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL PATRICK MCCORD**

Shareholding 6: **1 transferred on 2016-05-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ANTHONY ROBERTS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DAVID THRUPP**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE WENLOCK**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIRLEY PARSONS**
DAVID PARSONS

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA BROOKES**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN LEWIS**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER RODEN**
STUART CHARLES RODEN

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN RYNDYCZ MARK RYNDYCZ
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEAN BAILEY
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROYSTON ANDREW KEMBLE

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