



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SANDRINGHAM GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **07521938**



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Company Name: **SANDRINGHAM GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **07521938**

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH 'A' ORDINARY SHARE PARTICIPATES PARI PASSU WITH THE OTHER SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE. FOLLOWING A TRIGGER EVENT (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) EACH 'A' ORDINARY SHARE CARRIES ONE VOTE

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH 'B' ORDINARY SHARE PARTICIPATES PARI PASSU WITH THE OTHER SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE. FOLLOWING A TRIGGER EVENT (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) EACH 'B' ORDINARY SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		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 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HAWKES
Shareholding 2:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HAWKES
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN STRAWSON
Shareholding 4:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA THOMSON TIMOTHY THOMSON
Shareholding 5:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ISABEL O'CALLAGHAN PATRICK O'CALLAGHAN
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE WILLIAMS SIMON WILLIAMS
Shareholding 7:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN SMYTH TIMOTHY SMYTH
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GRANTHAM
Shareholding 9:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ISOBEL COY

Shareholding 10:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AYRE CAROLINE JOHNSTON TERRY AYRE STEPHEN AYRE
Shareholding 11:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SPENCER
Shareholding 12:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SPENCER
Shareholding 13:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN BROWN ADRIAN BROWN
Shareholding 14:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE ALLYNE ROGER ALLYNE
Shareholding 15:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL SUZANNE TAYLOR ANNABEL LUCY DE CAPELL BROOKE CHARLES JEREMY BINGHAM TAYLOR
Shareholding 16:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JEREMY BINGHAM TAYLOR RACHEL SUZANNE TAYLOR ANNABEL LUCY DE CAPELL BROOKE
Shareholding 17:	1 transferred on 2016-06-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE ALISON FISHER MARK FISHER
Shareholding 18:	1 transferred on 2016-06-15 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE ALISON FISHER MARK FISHER

Shareholding 19: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS ROBERT RUSSELL
ELAINE WEST**

Shareholding 20: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID THOMAS POWERS
DEIDRE ANNE GRANT POWERS**

Shareholding 21: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH ANNE BEATTIE
JOHN BEATTIE**

Shareholding 22: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH ANNE BEATTIE
JOHN BEATTIE**

Shareholding 23: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MIBAR PROPERTIES LIMITED**

Shareholding 24: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN AND ANGELA EATON**

Shareholding 25: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY SAXBY**

Shareholding 26: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCIE JOANNE BRYANT**

Shareholding 27: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCIE JOANNE BRYANT**

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