

### **Confirmation Statement**

Company Name: ASHBURTON HOUSE MANAGEMENT COMPANY LIMITED

Company Number: 09019449

XC3LJV57

Received for filing in Electronic Format on the: 15/05/2023

Company Name: ASHBURTON HOUSE MANAGEMENT COMPANY LIMITED

Company Number: 09019449

Confirmation 28/04/2023

Statement date:

Sic Codes: **98000** 

Principal activity Residents property management

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Aggregate nominal value: 6

Prescribed particulars

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT THE OWNER OF A DWELLING WITHIN THE PROPERTY AS DEFINED IN THE ARTICLES; RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES; THE COMPANY SHALL NOT AT ANY TIME DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ITS SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

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 transferred on 2022-12-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY JOHN COX

Shareholding 2: 2 ORDINARY shares held as at the date of this confirmation statement

Name: BARRY WILLIAM GODDARD

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SURAHBHI MCMELLAHN

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JANET ELSPETH SMITH** 

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ELIZABETH FRANCES OGILVIE

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARGO HOMES LTD

# **Confirmation Statement**

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**Electronically filed document for Company Number:** 

# **Authorisation**

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

09019449

**End of Electronically filed document for Company Number:**