



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALBANY GATE P B MANAGEMENT LIMITED**

Company Number: **10462877**



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Company Name: **ALBANY GATE P B MANAGEMENT LIMITED**

Company Number: **10462877**

Confirmation **13/02/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>38</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>38</b>

Prescribed particulars

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>38</b>
		Total aggregate nominal value:	<b>38</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: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement RICHARD WILLIAM JAMES HORNBY</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR R SHAH</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T EARLE</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J KENYON</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS A PYPER</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J PACKER</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR H HAZLEHURST</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS L MACDOUGAL</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR G KAKOURIS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ME M BEDRI</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIS L HEARNDEN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS G GEORGIU</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S GRIFFITHS</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M SYNESI</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR B ALMOND</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LTD T &amp; A PROPERTY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A MYANGER</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR O RIZVI</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS C HAYWOOD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LTD PRIDI PROPERTIES</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS K GEORGIU</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LTD FRAKLIN DEVELOPMENTS</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S CASSIDY</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR W WRIGHT</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS E ZABORSKIKH</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A PHILIPPOU</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P ROSKILLY</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A COSTA</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D FRANKLIN</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DISC TRUST THE ROBIN ALEXANDER</b>

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS E WOODWARK**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR L SIDDIQI**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR F CAWE**

Shareholding 34: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LTD MARY LINA**

## **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