

Confirmation Statement

Company Name: ABBEY VIEW (WOODHALL SPA) MANAGEMENT COMPANY LIMITED

Company Number: 12113252

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Company Name: ABBEY VIEW (WOODHALL SPA) MANAGEMENT COMPANY LIMITED

Company Number: 12113252

Confirmation 15/09/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 7

ORDINARY Aggregate nominal value: 7

GBP1

SHARES

Currency: GBP

Prescribed particulars

A) NON VOTING B) PARI PASSU TO B ORDINARY GBP1 SHARES IN ALL OTHER RESPECTS.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

GBP1

SHARES

Currency: GBP

Prescribed particulars

A) VOTING RIGHTS ATTACHED B) FULL RIGHTS TO PARTICIPATE IN RESPECT OF DISTRIBUTIONS AND DIVIDENDS C) NON REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 57

Total aggregate nominal 57

value:

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: 0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: IAN JOHN CANHAM

Shareholding 2: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

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Name: LINDA DIANA BRADBURY

Shareholding 3: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

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Name: JULIAN FISHER & HANNAH-JANE FISHER (JOINTLY)

Shareholding 4: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANDREW DAVID TURNER & SAMANTHA TRACY TURNER (JOINTLY)

Shareholding 5: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

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Name: JACK MARTIN MIDDLETON & KATIE ANNE MORTON (JOINTLY)

Shareholding 6: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

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Name: DAVID SHAUN CHARLES & JULIE CHARLES (JOINTLY)

Shareholding 7: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

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Name: IAN PETER GODOLPHIN & MANDY JANE GODOLPHIN (JOINTLY)

Shareholding 8: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

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Name: GRAHAM DONALD RICHARDSON & YVONNE MARY RICHARDSON

(JOINTLY)

Shareholding 9: 1 transferred on 2020-08-07

0 B ORDINARY GBP1 SHARES shares held as at the date of this

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Name: IAN JOHN CANHAM

Shareholding 10: 50 B ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BROADGATE BUILDERS (SPALDING) LIMITED

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

12113252

Electronically filed document for Company Number:

Authorisation

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

12113252

End of Electronically filed document for Company Number: