

Second Filing of a Previously Filed Document

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

Company Number: 12113252

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 30

ORDINARY Aggregate nominal value: 30

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: 80

Total aggregate nominal 80

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

confirmation statement

Name: LINDA DIANA BRADBURY

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

confirmation statement

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

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

confirmation statement

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

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

confirmation statement

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

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

confirmation statement

Name: DAVID SHAUN CHARLES & JULIE CHARLES (JOINTLY)

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

confirmation statement

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

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

confirmation statement

Name: GRAHAM DONALD RICHARDSON & YVONNE MARY RICHARDSON

(JOINTLY)

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

confirmation statement

Name: SHARON YVETTE HUTSON

Shareholding 9: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: REUBEN MATTHEW CHOLMONDELEY-SMITH & JEMIMA ELIZABETH

BYFIELD CHOLMONDELEY-SMITH (JOINTLY)

Shareholding 10: 8 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LONGHURST GROUP LIMITED

Shareholding 11: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PETER LEE HOLNESS & NAOMI EMMA HOLNESS (JOINTLY)

Shareholding 12: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RUSSELL SPENCER CROSBY & JADE LOUISE CROSBY (JOINTLY)

Shareholding 13: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KEVIN PETER SCOTT

Shareholding 14: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CLAIRE ALISON SPARKES

Shareholding 15: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ADRIAN JONES & SUSAN BOARDMAN (JOINTLY)

Shareholding 16: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: THOMAS JAMES BOGG & DANIELLE MARIE BOGG (JOINTLY)

Shareholding 17: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: NATHAN JAMES RAWDON & CARLY RAWDON (JOINTLY)

Shareholding 18: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ADAM MARTIN WELLS & BETHANY ROSE PRESGRAVE (JOINTLY)

Shareholding 19: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANDREW NEWSTEAD & KAREN SARAH NEWSTEAD (JOINTLY)

Shareholding 20: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KEVIN WILLIAM SHAW & JENIFER ELWICK (JOINTLY)

Shareholding 21: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TERENCE HAROLD BRADSTOCK & CHRISTINE ELIZABETH

BRADSTOCK (JOINTLY)

Shareholding 22: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PHILIP BARKER & DEBORAH BARRICK BARKER (JOINTLY)

Shareholding 23: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GRETA MARSHALL

Shareholding 24: 50 B ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BROADGATE BUILDERS (SPALDING) LIMITED