

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 **15/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

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: 100

Total aggregate nominal value: 100

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

confirmation statement

Name: MATTHEW TIMOTHY BARKER & EMMA LOUISE FORBES (JOINTLY)

Shareholding 25: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN MARK HINCH & ELAINE BROOMFIELD (JOINTLY)

Shareholding 26: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TAFADZWA SHURO & VONGAI MADANIRE SHURO (JOINTLY)

Shareholding 27: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: THOMAS ALEXANDER MICHAEL SISWICK & CAITLIN ANNE SISWICK

(JOINTLY)

Shareholding 28: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL ERIC PARSONS & REBECCA JANE PARSONS (JOINTLY)

Shareholding 29: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHASE JAMES COOLING-SIMPSON & KERRY LOUISE AVISON

(JOINTLY)

Shareholding 30: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: EMMA LOUISE BASHAM

Shareholding 31: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PHILIP NEALE WARREN & WARREN LINDA (JOINTLY)

Shareholding 32: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **HEATHER JAYNE DICK**

Shareholding 33: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BRIDGET LOUISE TOTTMAN-SHAW & TRACEY TOTTMAN-SHAW

(JOINTLY)

Shareholding 34: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

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Name: SARAH LYNETTE BELLWOOD

Shareholding 35: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ABIGAIL LOIS WELLS

Shareholding 36: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PATRICK ANTHONY LEVERTON

Shareholding 37: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PAUL JOHN WOODFORD

Shareholding 38: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DALE WESLEY COOPER

Shareholding 39: 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: