



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **12113252**



Received for filing in Electronic Format on the: **21/09/2021**

XADIME37

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

Company Number: **12113252**

Confirmation **15/09/2021**

Statement date:

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 value:	80
		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 HUDSON
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**

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



Companies House

COMPANY NAME: ABBEY VIEW (WOODHALL SPA) MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 12113252

A second filed CS01 (CAPITAL AND SHAREHOLDERS) was registered on 26/09/22