



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BERKELEY COURT (BOURNEMOUTH) MANAGEMENT CO. LTD.**

Company Number: **02324126**



Received for filing in Electronic Format on the: **01/12/2016**

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Company Name: **BERKELEY COURT (BOURNEMOUTH) MANAGEMENT CO. LTD.**

Company Number: **02324126**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A SHAREHOLDER PROVIDED THAT THE HOLDER OR HOLDERS OF SHARE NUMBERED 12 SHALL AT ANY ANNUAL GENERAL MEETING AT WHICH THE BUSINESS INCLUDES THE CONSIDERATION OF A RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS ALISON JANE BARRETT
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DAVID WILLIAM BENNETT
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JOSEPH MARIA IBANEZ
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR WILLIAM JOSEPH MARTIN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS XIAO YI OSBORNE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS B M SEWELL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN FREDERICK SHARMAN & ANNE LOUISE SHARMAN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS JOANNE LYNETTE UPWARD
Shareholding 9: Name:	1 transferred on 2016-01-01 0 ORDINARY shares held as at the date of this confirmation statement MR MATTHEW SIMON WATTS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS Z M LARRAD
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS S A GOOD
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS S M WATTS

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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