



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Heathcoat House (Nottingham) Management Company Limited**

Company Number: **05955930**



Received for filing in Electronic Format on the: **04/10/2017**

X6GBQOCB

Company Name: **Heathcoat House (Nottingham) Management Company Limited**

Company Number: **05955930**

Confirmation **04/10/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>47</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>200 VOTES PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>48</b>
		Total aggregate nominal value:	<b>48</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>

Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>

Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH JONES</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTORIA JANE DODGE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN LUU</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED PARTNERSHIP</b>

Shareholding 30:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 31:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 32:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 33:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 34:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 35:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 36:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 37:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
CHI LON MAKL**

Shareholding 38:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 39:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 40:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 41:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MARIUS STAPONKUS & OLGA TKACHUK (JOINTLY)**

Shareholding 42:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 43:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 44:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 45:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 46:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 47:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

Shareholding 48:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALBION PRS INVESTMENTS (ELP GP) LLP ACTING AS GENERAL  
PARTNER OF ALBION PRS INVESTMENTS (PROPERTY) LIMITED  
PARTNERSHIP**

## **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