



Confirmation Statement

Company Name: **ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED**

Company Number: **02202947**



Received for filing in Electronic Format on the: **24/11/2016**

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Company Name: **ASHBURNHAM PARK MANAGEMENT COMPANY LIMITED**

Company Number: **02202947**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	70
Prescribed particulars			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	70
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADIL R. DIVECHA**
AMY BILIMORIA
HIROO DIVECHA

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD WILLIAM BARKER**
PRUDENCE GWENDOLEN BARKER

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MORGAN**
PATRICIA TERRY

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEVERLY JANE TUNNAcliffe**
PAUL DEREK TUNNAcliffe

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY MILES DAVID COOPER**
KATIE BERNADETTE COOPER

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART DAVID GREGORY**
DEBBY RAE GREGORY

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM ARTHUR EDWARD CROWE**
DOMINIQUE MARGARET CROWE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR PAUL DEREK TUNNACLIFFE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TIMOTHY MILES DAVID COOPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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