



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **1 MANOR DRIVE MANAGEMENT LIMITED**

Company Number: **02175660**



Received for filing in Electronic Format on the: **11/08/2016**

X5D4E7JD

Company Name: **1 MANOR DRIVE MANAGEMENT LIMITED**

Company Number: **02175660**

Confirmation **24/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	100
		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: **MARIA AMALIA HALLER-WILLIAMS
RONALD DAVID HALLER-WILLIAMS**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONY JOSEPH MCFARLAND**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH MARIE BILLS
ANDREW JOHN BILLS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JEREMIAH O'NEILL
CAROLINE MARGARET O'NEILL**

Shareholding 5: **1 transferred on 2015-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SONIA JAYNE COTON
JOHN ANTHONY HILL**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **REEMAL NAYAN PATEL**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA SARAH RUSHTON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELITA GAY COLLEEN THOMAS
PHILIP NICHOLAS ENGLAND
JOY ENGLAND**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN EDGECOMBE**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GLENN WILLIAMSON
ROMY SIGUSCH**

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