



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hughenden Court Management Company Ltd**

Company Number: **02283548**



Received for filing in Electronic Format on the: **23/05/2019**

X861TMZU

Company Name: **Hughenden Court Management Company Ltd**

Company Number: **02283548**

Confirmation **21/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19
Currency:	GBP	Aggregate nominal value:	19

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS ALL SHARE HAVE EQUAL RIGHTS TO DIVIDENDS ALL SHARES RANK EQUALLY WITH REGARD TO CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19
		Total aggregate nominal value:	19
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **2 MANOR COURTYARD LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN CAHILL**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CANNON MOORCROFT LTD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DELANEY SECURE LTD**

Shareholding 5: **1 transferred on 2019-01-10**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **FIDUCIARY PROPERTIES (NO 9) LTD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GROVES**
KAREN GROVES

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK BRUCE HALE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGHENDEN ESTATES LTD**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HYDROTEC LTD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M JEFFERIES**
J BROWN

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATACLINIKA LTD**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANEGATE LTD**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MOORCROFT**
KENNETH DOUGLAS IAN SIMMEN

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARL RICHARD PFIFFNER**
PETER JOHN GRAFHAM

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROMAN INT PENSION SCHEME**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDBACH INTERIORS LTD**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILENT SOUNDS UK LTD**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WILSON**
PHILIP GREENACRE

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