



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE PAVILION MANAGEMENT COMPANY LIMITED**

Company Number: **06234551**



Received for filing in Electronic Format on the: **29/04/2017**

X65EBLYP

Company Name: **THE PAVILION MANAGEMENT COMPANY LIMITED**

Company Number: **06234551**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
Currency:	GBP	Aggregate nominal value:	24

Prescribed particulars

THE SINGLE PREFERENCE SHARE EXISTING WAS CONVERTED TO AN ORDINARY SHARE ON 11/11/16. THERE ARE NOW ONLY ORDINARY SHARES WHICH RANK PARI PASSU FOR ALL PURPOSES. ORDINARY SHARES OF THE COMPANY ENTITLE THE HOLDER TO ONE VOTE ONLY PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		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 transferred on 2016-11-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINDUM GROUP LTD**
- Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G METTAM**
- Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER BOOTHMAN**
- Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN OVER**
- Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA J BOOTH**
- Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR R P BERRY**
- Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN STONHAM**
- Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN & GAYNOR FORRESTER**
- Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J ALLEN**
- Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M READ-SEGERIUS**
- Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD G SYMES**
- Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TOWNSEND**
ROSEANNA TOWNSEND
- Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELISABETH SEABROOK**
SIMON BEATHAM

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN WHEELER**
HEATHER WHEELER

Shareholding 15: **1 transferred on 2016-10-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELIZABETH GREWCOCK**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMA TUTTY**

Shareholding 17: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY BILLINGHAM**
STEPHEN BILLINGHAM

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON GARDNER**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA EDISON**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEILA BAYES**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WATMORE**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH GREWCOCK**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL VARLEY**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN HUDSON**

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