



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KESTON PARK MANAGEMENT LIMITED**

Company Number: **01778146**



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Company Name: **KESTON PARK MANAGEMENT LIMITED**

Company Number: **01778146**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

THE RIGHT TO RECEIVE NOTICES OF AND ATTEND AT ALL MEETINGS OF THE COMPANY AND THE RIGHT TO ONE VOTE IN RESPECT OF EACH SHARE HELD. NO PERSON WHO IS NOT THE OWNER OF A HOUSE IN KESTON PARK CLOSE SHALL BE ENTITLED TO HOLD ANY SHARE IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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: **JULIE BARRETT**
CHRISTOPHER IAN BARRETT

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE GORMAN**
ALAN GORMAN

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHESH POPAT**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SWEET**
TANYA WOODHEAD

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GRAHAM BELL**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARD W COOPER**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TINA ROGAN**

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

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIRLEY SMART**
DOUGLAS SMART

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGET HELENA CRONIN**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOPA TUSHAR PATEL**
TUSHAR PATEL

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDITH ELIZABETH WILLIS, DECEASED**

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