



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **1-24 Kings Well Court (Seaford) Management Co. Ltd**

Company Number: **03532255**



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Company Name: **1-24 Kings Well Court (Seaford) Management Co. Ltd**

Company Number: **03532255**

Confirmation **20/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>24</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**10. (A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. (B) CLAUSE 54 IN TABLE A SHALL NOT APPLY TO THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24</b>
		Total aggregate nominal value:	<b>24</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **J HACKETT**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANN PAULINE FENECH & PAUL FENECH (JOINTLY)**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **E SMITH**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN REGINALD SLATER & MAISIE EILEEN SLATER (JOINTLY)**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SADIE FROST & STEPHEN MALCOLM & IAN WILLIAM FROST (JOINTLY)**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **K WHITE & WHITE (JOINTLY)**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES GREGORY WARNOCK & SUSAN WENDY WARNOCK (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PETER ALAN WARREN & MARY MARGARET WARREN (JOINTLY)**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN QUENTIN LEWIS**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **EILEEN M EVERDEN**

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANTHONY LOWLES & V E LOWLES (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MARION STELLA COOK**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES MCKAY & MCKAY JEAN (JOINTLY)**

Shareholding 14: **1 transferred on 2019-10-21**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **EDNA DALE**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN MARTIN & JOAN MARTIN (JOINTLY)**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JACQUELINE HILTON & DAVID HILTON (JOINTLY)**

Shareholding 17: **1 transferred on 2019-08-02**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN WHITTAKER**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GILLIAN GATES**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KEITH LAWRENCE & LYNN LAWRENCE (JOINTLY)**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SHEILA WILKINS**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAWN LESLEY CARRINGTON**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **G T BIDDULPH**

Shareholding 23: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **WILCOCKSON**

Shareholding 24: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT CRICK**

Shareholding 25: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOY WINIFRED AYLING & JULIE TANYA KNIGHT & LESLEY CAROL KIRKMAN (JOINTLY)**

Shareholding 26: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID VERNON FOSTER & MAUREEN ELIZABETH FOSTER (JOINTLY)**

# 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