



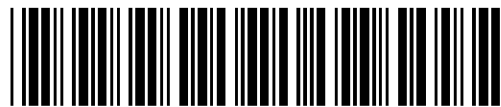
Companies House

# 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 **20/03/2018**

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 transferred on 2017-07-17**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **S MITCHELL - DECEASED & IRIS MITCHELL (JOINTLY)**
- Shareholding 2: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **J HACKETT**
- Shareholding 3: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANN PAULINE FENECH & PAUL FENECH (JOINTLY)**
- Shareholding 4: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **E SMITH**
- Shareholding 5: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN REGINALD SLATER & MAISIE EILEEN SLATER (JOINTLY)**
- Shareholding 6: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SADIE FROST & STEPHEN MALCOLM & IAN WILLIAM FROST (JOINTLY)**
- Shareholding 7: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **K WHITE & WHITE (JOINTLY)**
- Shareholding 8: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES GREGORY WARNOCK & SUSAN WENDY WARNOCK (JOINTLY)**
- Shareholding 9: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PETER ALAN WARREN & MARY MARGARET WARREN (JOINTLY)**
- Shareholding 10: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN QUENTIN LEWIS**

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **EILEEN M EVERDEN**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANTHONY LOWLES & V E LOWLES (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MARION STELLA COOK**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES MCKAY & MCKAY JEAN (JOINTLY)**

Shareholding 15: **1 transferred on 2017-06-30**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL BROUGHTON**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MARION PRENTICE & ROGER PRENTICE (JOINTLY)**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **EDNA DALE**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN MARTIN & JOAN MARTIN (JOINTLY)**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JACQUELINE HILTON & DAVID HILTON (JOINTLY)**

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

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GILLIAN GATES**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KEITH LAWRENCE & LYNN LAWRENCE (JOINTLY)**

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

Name: **SHEILA WILKINS**

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

Name: **DAWN LESLEY CARRINGTON**

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

Name: **G T BIDDULPH**

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

Name: **WILCOCKSON**

# 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