



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SANDY MILL RESIDENTS ASSOCIATION LIMITED**

Company Number: **01794680**



Received for filing in Electronic Format on the: **01/08/2016**

X5CGPP6J

Company Name: **SANDY MILL RESIDENTS ASSOCIATION LIMITED**

Company Number: **01794680**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ANN WILLIAMS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK WHARTON REBECCA WHARTON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIE ANN CHRISTINE ALLAN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ROBERT GUTHRIE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD BANKS
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOROTHY FLORENCE DEVITT DOROTHY JANE DEVITT COUNTRYWIDE TAX & TRUST CORPORATION LTD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE MARY WELLS ROGER WILLIAM WELLS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS KNIGHT
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRAIG KERRY-WILLIAMS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIRLEY LAWSON PAUL MEPSTEAD

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