



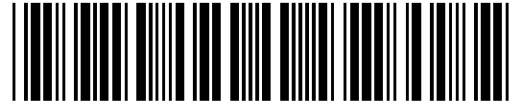
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Regency Village Management Company Limited**

Company Number: **02533265**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWBMY

Company Name: **Regency Village Management Company Limited**

Company Number: **02533265**

Confirmation **21/08/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
	GBP1	Aggregate nominal value:	49
	SHARES		

Currency: **GBP**

Prescribed particulars

**A POLL MAY BE DEMANDED BY AN MEMBER PRESENT IN PERSON OR BY PROXY AND
CLAUSE 46 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. A MEMBER FOR WHOM
A RECEIVER, CURATOR BONIS OR OTHER PERSON IN THE NATURE OF A RECEIVER
OR CURATOR BONIS HAS BEEN APPOINTED BY A COURT IN ENGLAND AND WALES
OR SCOTLAND HAVING JURISDICTION IN THAT BEHALF ON THE GROUND THAT THE
MEMBER IS INCAPABLE BY REASON OF MENTAL DISORDER OF MANAGING AND
ADMINISTERING HIS PROPERTY AND AFFAIRS MAY VOTE, WHETHER ON A SHOW
OF HANDS OR ON A POLL, BY THE PERSON SO APPOINTED AND THAT PERSON MAY
APPOINT A PROXY TO VOTE ON A POLL ON BEHALF OF THE MEMBER A MEMBER WHO
FOR THE TIME BEING IS NOT A QUALIFIED PERSON SHALL NOT BE ENTITLED TO VOTE IN
RESPECT OF ANY SHARES OF WHICH HE IS THE REGISTERED HOLDER.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49
		Total aggregate nominal value:	49
		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:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C SMITH
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IRVINE FRANK PEDLEY
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	G O'MAHONEY & O'MAHONEY (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M MORGAN & M PARKER (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J M ALCOCK
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	N WAINWRIGHT
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RHODES
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S E PAYNE
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D A SMITH
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C L DAVIDSON & V J DAVIDSON (JOINTLY)
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A P WAYNE

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S M CORBAN & H M R HUXTABLE (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **C JUSTER**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A C GRICE**

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

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ADRIAN HICKSON**

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

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **REBECCA LOUISE LITHERLAND**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S HUDSON**

Shareholding 20: **1 transferred on 2016-02-26**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **M R WATSON**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **L B DALTON**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MELANIE JANE EVANS & ANDREW EVANS (JOINTLY)**

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

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

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STUART CHARLES RODEN AND HEATHER RODEN**

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

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTIAN DEAN HUGHES AND NICOLA JANE HUGHES**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAMANTHA ROBYN HANLEY**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R BAKER**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **K E OBORNY**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R D JOHNSTON**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D J SMALLMAN**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M SHAW**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A HILL & K WILDMAN (JOINTLY)**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN WALKER & WALKER (JOINTLY)**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **C BLAKEMORE & BLAKEMORE (JOINTLY)**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D GARDINER**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M CANTRILL**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S J WHEELER**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D J JAKEMAN**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S WILKINS**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HALL & HALL (JOINTLY)**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R D WILSON**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R J WHITEHEAD**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **C BLAKEMORE & BLAKEMORE (JOINTLY)**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LOUISE EVANS**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J R BYRNE & BYRNE (JOINTLY)**

Shareholding 48: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **DEAN MATTHEW WEBSTER & LUCY JANE HAYTREE (JOINTLY)**

Shareholding 49: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **BRINDER JEET SINGH BAINS & KAMALJIT KAUR (JOINTLY)**

Shareholding 50: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **STEVEN PHILIP PICKARD**

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