



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EATHORPE PARK MANAGEMENT COMPANY LIMITED**

Company Number: **04875983**



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Company Name: **EATHORPE PARK MANAGEMENT COMPANY LIMITED**

Company Number: **04875983**

Confirmation **19/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10</b> |

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10</b> |
|           |            | Total aggregate nominal value: | <b>10</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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REGINE MARGRET COULSON**  
**KENNETH GEORGE COULSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC NAJAFI**  
**JENNIFER NAJAFI**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS YASMIN CAROL BRIGITTE CHOPIN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SUSAN MARIE THOMPSON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JEREMY THOMPSON**  
**LINDA THOMPSON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JANINE CLAIRE CHAPMAN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIERS ROACHE**  
**STEVEN PRICE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR RICHARD TRELOAR COURTENAY**  
**MRS LESLEY VICTORIA COURTENAY**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MISS LINDSEY ANN MARTIN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS DOREEN MCCARTHY**  
**MR JOHN MCCARTHY**

# **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