



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Grove Vale Management Company Limited**

Company Number: **06226893**



Received for filing in Electronic Format on the: **27/04/2017**

X658ZFE3

Company Name: **Grove Vale Management Company Limited**

Company Number: **06226893**

Confirmation **25/04/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</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 shares held as at the date of this confirmation statement**  
Name: **SHANE JOSEPH BARRETT**  
**FIONA MARIE MCGINLEY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRISHAN CHAUHAN**  
**MARY SULLIVAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL RODERICK CREASEY**  
**AMINAH FARIDA CREASEY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER ANNE DAX**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD ASEK ENOW DIFFANG**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN ANN CATHERINE DOUGLAS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER EDWARDS**  
**DOMINIC EDWARDS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERVASE FAY**

Shareholding 9: **1 transferred on 2017-01-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY HARRINGTON**  
**FIONA HARRINGTON**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA CONCHITA HAWLEY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARLO DI LIETO**  
**MARIA TERESA ESPOSITO**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL ROFF MARSH**  
**VITTORIO SCANNAPIECO**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY BRENTON MITCHELL LUCIANA FORZISI</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS JOHN PINNINGTON DAVID CHARLES PINNINGTON</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS JOHN PINNINGTON DANIELLE BRIEN</b>
Shareholding 16: Name:	<b>1 transferred on 2016-11-18 0 ORDINARY shares held as at the date of this confirmation statement DAVID LEWIS THOMAS</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCES PAULA ZIEKER</b>

# **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