



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POULTON MANAGEMENT COMPANY LIMITED**

Company Number: **06560136**



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X67077SA

Company Name: **POULTON MANAGEMENT COMPANY LIMITED**

Company Number: **06560136**

Confirmation **09/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

THE ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		Total aggregate amount unpaid:	11

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DAYS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP DAYS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN ARNOLD & AMANDA PHELAN (JOINTLY)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNETTE BEECHAM
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYBIL SYKES
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement PENELOPE GORST
Shareholding 7: Name:	1 transferred on 2016-07-30 1 ORDINARY shares held as at the date of this confirmation statement JOHN VINCENT
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEILA TODMAN
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHELLE IBBS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN TURNER ANNE TURNER
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH PERCIVAL

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