



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SEA ROCK APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05768084**



Received for filing in Electronic Format on the: **24/04/2017**

X650W09S

Company Name: **SEA ROCK APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05768084**

Confirmation **04/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</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: **ALYSON O'REILLY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA LAURA NAYLON**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN RICHARD WARNEFORD**  
**PAULINE SUSAN WARNEFORD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERRY JOHN DANIEL**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MORRISON JEWITT**  
**LORETTA JEWITT**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN PAUL RACE**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN MICHAEL WEEKES**  
**LEANNE LESLEY WEEKES**

Shareholding 8: **2 transferred on 2016-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCA RIVELLINO**  
**GIOVANNI TELESE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS GILLIAN MARY PIRKS**

Shareholding 10: **1 transferred on 2016-04-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS LINDA REDDIN**  
**MR ZENON STOKOS**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MORRISON JEWITT**  
**LORETTA JEWITT**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIO & LUC LIMITED**

Shareholding 13:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**MEAH HOLDINGS LIMITED**

# **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