



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **British Estate Services (Properties) Limited**

Company Number: **00433806**



Received for filing in Electronic Format on the: **03/11/2017**

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Company Name: **British Estate Services (Properties) Limited**

Company Number: **00433806**

Confirmation **16/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	116
Currency:	GBP	Aggregate nominal value:	116

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS. THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND. THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116
		Total aggregate nominal value:	116
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	40 transferred on 2017-02-06 1 transferred on 2017-02-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN ERNEST RICHARD BARRETT ETIENNE MARK CHRISTOPHER BARRETT SIMON FRITH FIXTER
Shareholding 2:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN ERNEST RICHARD BARRETT
Shareholding 3:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	ETIENNE MARK CHRISTOPHER BARRETT COLIN ERNEST RICHARD BARRETT ETIENNE WILLIAM JAMES BARRETT THOMAS DANIEL CLAUDE BARRETT
Shareholding 4:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	ETIENNE WILLIAM JAMES BARRETT
Shareholding 5:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DANIEL CLAUDE BARRETT
Shareholding 6:	7 transferred on 2017-02-16 4 transferred on 2017-02-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR CLAIRE FIXTER
Shareholding 7:	1 transferred on 2017-02-20 11 transferred on 2017-02-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY FIXTER
Shareholding 8:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE MARIANNE MEALING
Shareholding 9:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LESLEY VYNER MEALING
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	COSMO AMBROSE FINN PORTLEY-MEALING

Shareholding 11: **5 transferred on 2017-02-21**
5 transferred on 2017-02-21
0 ORDINARY shares held as at the date of this confirmation statement
Name: **R L V MEALING AND K M MEALING**

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