



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROKES LODGE ESTATE GARDENS,LIMITED**

Company Number: **00559038**



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Company Name: **BROKES LODGE ESTATE GARDENS,LIMITED**

Company Number: **00559038**

Confirmation **10/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

RIGHT TO VOTE AT ANY COMPANY GENERAL MEETING.

Class of Shares:	B	Number allotted	16
	ORDINARY	Aggregate nominal value:	0.0002
Currency:	GBP		

Prescribed particulars

VOTING, DIVIDENDS, NOT CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	216
		Total aggregate nominal value:	200.0002
		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:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	MANVIR SAINI
Shareholding 2:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	T BLATT K BLATT
Shareholding 3:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY TURRINGTON RICHARD TURRINGTON
Shareholding 4:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	A GENILLARD
Shareholding 5:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	S SULLIVAN N SULLIVAN
Shareholding 6:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	M FLYNN
Shareholding 7:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LILLYWHITE C BRENNAN
Shareholding 8:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STONE
Shareholding 9:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	G ALLANSON M ALLANSON

Shareholding 10:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	G COWAN
Shareholding 11:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	J REYNOLDS A REYNOLDS
Shareholding 12:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONES JONES
Shareholding 13:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	R VARDIGANS C ANGUS
Shareholding 14:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	S HOLMES A MORTON
Shareholding 15:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	E BOOTH
Shareholding 16:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	G REYNOLDS
Shareholding 17:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	C DALY S DALY
Shareholding 18:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	B BURBIDGE C BURBIDGE
Shareholding 19:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	V GODBOLD F GODBOLD
Shareholding 20:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY SIMMONS

Shareholding 21:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	KALDIP SINGH
Shareholding 22:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HONNYWILL BRANITA HONNYWILL
Shareholding 23:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TANSER ANNE TANSER
Shareholding 24:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MARTIN SMITH
Shareholding 25:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER SILCOCK
Shareholding 26:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH JOAN DYSON SMILEY SIMON PETER SMILEY
Shareholding 27:	8 B ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEY CORSTON
Shareholding 28:	8 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN COHAN

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