



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRUNSWICK HOUSE MANAGEMENT (BATH) LIMITED**

Company Number: **01178659**



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Company Name: **BRUNSWICK HOUSE MANAGEMENT (BATH) LIMITED**

Company Number: **01178659**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ONE £40.00 SHARE IS ALLOCATED TO EACH INDIVIDUAL FLAT GIVING THE DIRECTOR/ OWNER OF THE FLAT ONE VOTE IN DECISION MAKING. SHARES ARE NON REDEEMABLE AND ONLY TRANSFERABLE TO THE NEW OWNERS OF THE PURCHASED PROPERTY ON COMPLETION OF SALE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

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: **LYNSAY REDWOOD**

Shareholding 2: **1 transferred on 2017-03-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK C PALMER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE W REDWOOD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BRIDGFORD**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARCHONTIA MEXI**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC BRAITHWAITE**

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