



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Barnfield Road (Flat Management) Limited**

Company Number: **01362895**



Received for filing in Electronic Format on the: **14/10/2019**

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Company Name: **Barnfield Road (Flat Management) Limited**

Company Number: **01362895**

Confirmation **10/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
	GBP1	Aggregate nominal value:	45
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45
		Total aggregate nominal value:	45
		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:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL IAIN DAVEY
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHABIR BIN KABIR AHMAD
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KERRY COLES
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL ALAN HAYWARD
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY REED
Shareholding 6:	1 transferred on 2018-10-25 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RODERICK PAGE
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AJEET SINGH
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FRANCOIS MARIE JACQUE BONIN
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW DAVID HUNT
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN SELL

Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALAN DAVID POWELL
Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FARAMARZ SAYYAH
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN CHRISTOPHER ARNOLD & CATHERINE ANNE ARNOLD (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL MARTIN STOVELL
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BETTY WOODHAMS
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EVA APARICIA
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARIANNE CHRISTINA CRAIK
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AGOSTINO JOSE RELVAS
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WENDY HARRIS
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES FRANK STEPHENS & JUNE LEUNG IM STEPHENS (JOINTLY)
Shareholding 21:	1 transferred on 2019-03-29 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RITA TARAS
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NIGEL RICHARD BULLEN

Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRENDON GEORGE PEARCE
Shareholding 24:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HENRY KWOK WAI MAN
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL GORDON JOHN DICKERSON
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LESLEY HENRY
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL MARTIN STOVELL
Shareholding 28:	1 transferred on 2018-12-14 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES FRANK STEPHENS & JUNE LEUNG IM STEPHENS (JOINTLY)
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER LANG
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AZRA DEVEDZIC
Shareholding 31:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES FRANK STEPHENS & JUNE LENG IM STEPHENS (JOINTLY)
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SUKWINDER SINGH PELIA & KAMIESH PELIA (JOINTLY)
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GERALDAS SVIEZIKAS & AIDA PECELYTE (JOINTLY)
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KENNETH MANUEL TOMAS HARPUR

Shareholding 35:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANGELA ROSARIA PULEO
Shareholding 36:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HARSHAD REVALAL NAYEE
Shareholding 37:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL CLIVE HAWKES HAWKES
Shareholding 38:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MANISH MAHENDRA VAIDYA & HEERAI MANISH VAIDYA (JOINTLY)
Shareholding 39:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MANISH MAHENDRA VAIDYA
Shareholding 40:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RACHNA PATEL & GEETA NALIN PATEL (JOINTLY)
Shareholding 41:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	INNOVATIVE PROPERTY INVESTMENTS LIMITED
Shareholding 42:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT KENNETH STEVENSON & JENNIFER STEVENSON (JOINTLY)
Shareholding 43:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LAWRENCE NICHOLLS
Shareholding 44:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JULIE ANNE MITCHELL & GRAHAM MITCHELL (JOINTLY)
Shareholding 45:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IMRAN KHAN & SHANAZ KHAN (JOINTLY)
Shareholding 46:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CARMELA MORGERA

Shareholding 47: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JASON COOPER**

Shareholding 48: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HARSHAD REVALAL NAYEE & SURAJ HARSHAD NAYEE (JOINTLY)**

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