



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRENTWOOD HOUSE MANAGEMENT COMPANY (MANCHESTER)
LIMITED**

Company Number: **01487030**



Received for filing in Electronic Format on the: **16/06/2017**

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Company Name: **BRENTWOOD HOUSE MANAGEMENT COMPANY (MANCHESTER)
LIMITED**

Company Number: **01487030**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
CLASS A SHARES HAVE NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	28
	B	Aggregate nominal value:	28
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		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 B shares held as at the date of this confirmation statement
Name:	GALE
Shareholding 2:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	PIERCE-DAVIES
Shareholding 3:	1 transferred on 2016-06-28 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	NORMA IVENS
Shareholding 4:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	B PIERPOINT-SMITH
Shareholding 5:	1 transferred on 2017-01-01 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	HILARY BARR
Shareholding 6:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	G STOCKMAN
Shareholding 7:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	A SMITH
Shareholding 8:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	S & L FARNELL
Shareholding 9:	1 transferred on 2016-09-23 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	K SIMISTER
Shareholding 10:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MORGAN

Shareholding 11:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	K ALLEN
Shareholding 12:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	S MAYBURY
Shareholding 13:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	R PEARSON
Shareholding 14:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	A & J ORMSBY
Shareholding 15:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	GEOFFREY HOWARTH
Shareholding 16:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	C WALL
Shareholding 17:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	A HOLLAND
Shareholding 18:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	W THOMPSON
Shareholding 19:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALAN BROOKES
Shareholding 20:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	E RAISER
Shareholding 21:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	A LONGWORTH
Shareholding 22:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	GRAHAM MITCHELL

Shareholding 23: **1 transferred on 2016-12-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **J HIGHAM**

Shareholding 24: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MAURICE NEUMANN**

Shareholding 25: **1 transferred on 2016-08-26**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **K & J PHILLIPS**

Shareholding 26: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **C MANNION**

Shareholding 27: **1 transferred on 2016-12-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **STEPHAN & BARBARA BELLAMY**

Shareholding 28: **1 transferred on 2016-11-11**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **M & P MORGAN**

Shareholding 29: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARY ROBINSON**

Shareholding 30: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LINDA HOLT**

Shareholding 31: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JOHN ERNEST HAMLETT**

Shareholding 32: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANN BARBARA FONES**

Shareholding 33: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GRAHAM A & JOYCE A CRAN**

Shareholding 34: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JESSICA LOUISE PARKER**

Shareholding 35: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARTIN WILLIAM COLLINGE**

Shareholding 36: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ALAN & MARGARET ELLEN BAMBER**

Shareholding 37: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ABRAHAM NEUMANN**

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