



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Birch Court (Management) Company Limited**

Company Number: **01550764**



Received for filing in Electronic Format on the: **27/02/2017**

X615DNAB

Company Name: **Birch Court (Management) Company Limited**

Company Number: **01550764**

Confirmation **22/02/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	GBP10	Aggregate nominal value:	90
	SHARES		

Currency: **GBP**

Prescribed particulars

AS PER M&A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	90
		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 GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **L A BAPTISTE & A M BAPTISTE (JOINTLY)**

Shareholding 2: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **E RIVETT & B RIVETT (JOINTLY)**

Shareholding 3: **1 transferred on 2016-06-27
0 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD P SIMS & LINDA D SIMS (JOINTLY)**

Shareholding 4: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **PARNINDER NIJJAR**

Shareholding 5: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **A C SPARROW & SPARROW (JOINTLY)**

Shareholding 6: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **S H M ZAHIDI & N ZAHIDI (JOINTLY)**

Shareholding 7: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **RAJEEV MENON & SINDHU KARTHA (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **MAYURKANT PATEL & HASMITA PATEL (JOINTLY)**

Shareholding 9: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **NEIL STENHOUSE & RACHAEL SHIME (JOINTLY)**

Shareholding 10: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **BABATUNDE OLUFEMI MAKINDE**

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