



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BATH HOUSE & BATH HOUSE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01782635**



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Company Name: **BATH HOUSE & BATH HOUSE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01782635**

Confirmation **05/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		Total aggregate amount	0
		unpaid:	

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEGAN BALE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY FLOWERS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA HAMLYN MRS ILO
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN HAVENS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNN KITSON PETER KITSON
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN PAUL LAWTON
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMBER MCCRANN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERALD PAVEY JANICE PAVEY
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS TAYLOR CHRISTINE MARY WILCOCK
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement SIMON URQUHART
Shareholding 11: Name:	1 transferred on 2023-09-08 0 ORDINARY shares held as at the date of this confirmation statement CATHERINE WILLIAMS

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