

#### **Confirmation Statement**

Company Name: BRACKENWOOD MANAGEMENT COMPANY LIMITED

Company Number: 01840676

XC8ZH13E

Received for filing in Electronic Format on the: 01/08/2023

Company Name: BRACKENWOOD MANAGEMENT COMPANY LIMITED

Company Number: 01840676

Confirmation **01/08/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 135

Currency: GBP Aggregate nominal value: 675

Prescribed particulars

ALL SHARES CARRY EQUALVOTING RIGHTS IN ALL CIRCUMSTANCES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 135

Total aggregate nominal value: 675

Total aggregate amount 675

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **OWENER 22 WELLINGTON PLACE** 

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

Name: S ABERY

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: B AGATES

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

Name: L ARMSTRONG

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

Name: J BACON

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

Name: M BANKS

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

Name: L BARRETT

Shareholding 8: 1 transferred on 2023-07-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: P BARTRAM

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

Name: M BEAUMONT

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

Name: S BELL

Name. 3 BLL

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR BETENSON

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: F BETTS

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: M BROOKS

Shareholding 14: 1 transferred on 2022-12-15
0 ORDINARY shares held as at the date of this confirmation statement

Name:	P BURKE
Shareholding 15: Name:	4 ORDINARY shares held as at the date of this confirmation statement MR BUSHBY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement L BYRNE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement A C E COPPING
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement M CAPLIN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement M CAVE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement R CHAINEY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement C CHAMBERLAIN
Shareholding 22: Name:	2 ORDINARY shares held as at the date of this confirmation statement G CHARLES
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement K CHILVERS
Shareholding 24: Name:	2 ORDINARY shares held as at the date of this confirmation statement A CLEMENTS
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement R COLE
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement M C CONNELLY
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES VICTOR CONNOLLY JOHDI LILIAN AVENT
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement L CRIPPS
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement E CROCKETT
Shareholding 30:	2 ORDINARY shares held as at the date of this confirmation statement

Name:	E CROSS
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement N CROSSLAND
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement A CURRELL
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement R DOBBINS
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement E DUNN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement S EDDY
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement S FAIRBAIRN
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANNY JOHN FINEBERG
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement R FLACK
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement I GARGANO
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement S GENT
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement H GOULT
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement L HALL
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement S HANLEY
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement L HOLICK
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement L HOLMES
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement G J BENNETT

Shareholding 47: Name:	2 ORDINARY shares held as at the MR JAGGER	he date of this confirmation statement
Shareholding 48: Name:	1 ORDINARY shares held as at the P JENKINS	he date of this confirmation statement
Shareholding 49: Name:	1 ORDINARY shares held as at the L JONES	he date of this confirmation statement
Shareholding 50: Name:	1 ORDINARY shares held as at the M K BODDY	he date of this confirmation statement
Shareholding 51: Name:	1 ORDINARY shares held as at the D KILBEE	he date of this confirmation statement
Shareholding 52: Name:	1 ORDINARY shares held as at the S KING	he date of this confirmation statement
Shareholding 53: Name:	1 ORDINARY shares held as at the J KNIGHT	he date of this confirmation statement
Shareholding 54: Name:	1 ORDINARY shares held as at the MR LANCASTER	he date of this confirmation statement
Shareholding 55: Name:	1 ORDINARY shares held as at the LANDLORD	he date of this confirmation statement
Shareholding 56: Name:	1 ORDINARY shares held as at the N LAWS	he date of this confirmation statement
Shareholding 57: Name:	1 ORDINARY shares held as at the D LESSONS	he date of this confirmation statement
Shareholding 58: Name:	1 ORDINARY shares held as at the K LILLIS	he date of this confirmation statement
Shareholding 59: Name:	1 ORDINARY shares held as at the C MACLELLAN	he date of this confirmation statement
Shareholding 60: Name:	1 ORDINARY shares held as at the K MACLEOD	he date of this confirmation statement
Shareholding 61: Name:	1 ORDINARY shares held as at the MR MARCANTEL	he date of this confirmation statement
Shareholding 62: Name:	1 ORDINARY shares held as at the P MARCH	he date of this confirmation statement
Shareholding 63:	3 ORDINARY shares held as at the	he date of this confirmation statement
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MR MARLER Name: Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement Name: **G MARMION** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: A MARTIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: M MARUCUCCILLI Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR MATHIESON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: J MATTHEWS Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR MAYER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: M MCFADYEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: **I MCKENNA** Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement Name: T MISS BOURDON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: P MITCHELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: R MR HARRIMAN Shareholding 75: 1 ORDINARY shares held as at the date of this confirmation statement Name: T MR HARRIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: J MR MOORE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: F MR PAGET 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: S MRS YATES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: P MS ALLEN Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: MR MS BRADLEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: J MS BROOKS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **G MS CARMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: J MS CARROLL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: K MS HYDE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: A MS JACK Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement D MS SMITH AND MR SMITH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: L MYLREA Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement Name: OCCUPIER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: T O'CONNOR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: S O'DONOVAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: N OKEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: IAN ANTONY NOEL OTTLEY SHARON MARIE OTTLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: TIBOR PAPP Name: TAMARA TOMECSKO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: D PARRISH Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement SALLY PEACOCK Name:

Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PINNER
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement D POLLARD
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement S PRIDMORE
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement S PUMFRETT
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement V PURKISS
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement T RANJITKAMER
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement I RILEY
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RODEN
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S SAEED
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement K SALEEM
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement H SANGER-GOWERS
Shareholding 107: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR SCADDEN
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAUREN EMMA SKYRING
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement J SPOONER
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement R SUBRAMANIAM
Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement V SYDRIC
Shareholding 112:	2 ORDINARY shares held as at the date of this confirmation statement
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Name: LANDLORD TAYLOR PROPERTY SERVICES Shareholding 113: 1 ORDINARY shares held as at the date of this confirmation statement Name: **V TOLLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: N TOWNSEND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: **D TUSON** Shareholding 116: 1 ORDINARY shares held as at the date of this confirmation statement Name: LILLIAN ANN ISOBEL URBANEK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: **C WATSON** Shareholding 118: 1 ORDINARY shares held as at the date of this confirmation statement Name: D WFBB Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR WEBSTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **G WHIGHT** Shareholding 121: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR WICKS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: **MR WILSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: **R WILSON** Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: **D WOODS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: **H WRAY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **G WRIGHT** 

## **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								

01840676

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor								

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**End of Electronically filed document for Company Number:**