



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Neuadd Yr Eglwys Management Company Limited**

Company Number: **03141816**



Received for filing in Electronic Format on the: **28/12/2016**

X5MSX4A1

Company Name: **Neuadd Yr Eglwys Management Company Limited**

Company Number: **03141816**

Confirmation **28/12/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>15</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NORTH WALES HOUSING ASSOCIATION LIMITED</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M A EVANS</b>
Shareholding 3:	<b>1 transferred on 2016-03-22 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M A ALLSOP</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>E GRIFFITHS</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M A ALLSOP</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>R J DAVIES &amp; S C DAVIES (JOINTLY)</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>L AUSTIN</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M A ALLSOP</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M A ALLSOP</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>E H JONES</b>

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **S DAVIES & DAVIES (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **RICHARD JOHN WILLIAMS**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **JONATHAN OWEN WAINWRIGHT**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **SUSAN MAY WARD EVANS & SUSAN MAY WARD EVANS (JOINTLY)**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **VANESSA KIENMOSER**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **JOHN ADRIAN WARD-EVANS & SUSAN MAY WARD-EVANS (JOINTLY)**

# **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