



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **12 LINDFIELD GARDENS (MANAGEMENT) LTD**

Company Number: **03658140**



Received for filing in Electronic Format on the: **31/10/2017**

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Company Name: **12 LINDFIELD GARDENS (MANAGEMENT) LTD**

Company Number: **03658140**

Confirmation **28/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

5.1 EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BY BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETINGSHALL HAVE ONE VOTE, WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP BARNETT**
JENNIFER SARAH GAY BARNETT

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PAUL BOTKAI**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRADLEY GISHEN**
LAUREEN GISHEN

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHYLLIS JOAN MACFARLANE**

Shareholding 5: **1 transferred on 2017-02-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MELISSA CATHARINE MORSE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELA PRZYGODKA-RUBENS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL STAFFORD**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARA TIPHINE**

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