



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **15 SOUTHGATE STREET WINCHESTER MANAGEMENT COMPANY LIMITED**

Company Number: **04268843**



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Company Name: **15 SOUTHGATE STREET WINCHESTER MANAGEMENT COMPANY LIMITED**

Company Number: **04268843**

Confirmation Statement date: **10/08/2022**

Sic Codes: **98000**

Principal activity description: **Residents property management**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>4</b> |

Prescribed particulars

**ONE VOTE FOR EVERY SHARE HELD. RIGHT OF DISTRIBUTION IS AT THE DISCRETION OF THE DIRECTOR.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4</b> |
|           |            | Total aggregate nominal value: | <b>4</b> |
|           |            | Total aggregate amount         | <b>0</b> |
|           |            | 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: **NICHOLAS WILLIAM SMITH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WARREN BOLTER**  
**LAUREN OLIVIA BOOTH**

Shareholding 3: **1 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA ELIZABETH EUSTACE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA GRACE KELSEY**

Shareholding 5: **1 transferred on 2022-05-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA DIANA ELIZABETH HUDSON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN JOSEPH WARD**

# 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