



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROOMFIELD COURT (STRATFORD) MANAGEMENT COMPANY LIMITED**

Company Number: **04354859**



Received for filing in Electronic Format on the: **14/02/2023**

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Company Name: **BROOMFIELD COURT (STRATFORD) MANAGEMENT COMPANY
LIMITED**

Company Number: **04354859**

Confirmation **13/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	32
	ORDINARY	Aggregate nominal value:	0.32
Currency:	GBP		

Prescribed particulars

"A" ORDINARY SHARES SHALL CONFER UPON THE HOLDER THE RIGHT TO FOUR VOTES FOR EACH "A" ORDINARY SHARE HELD AT ANY GENERAL MEETING OF THE MEMBER OF THE COMPANY.

Class of Shares:	B	Number allotted	31
	ORDINARY	Aggregate nominal value:	0.31
Currency:	GBP		

Prescribed particulars

THE "B" ORDINARY SHARES SHALL CONFER UPON THE HOLDER THE RIGHT TO ONE VOTE FOR EACH "B" ORDINARY SHARE HELD AT ANY GENERAL MEETING OF THE MEMBERS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	63
		Total aggregate nominal value:	0.63
		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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **K JASPER**

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

Name: **B HINCE**

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

Name: **E EDKINS**

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

Name: **C J KNIGHT**

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

Name: **A SIMS**

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

Name: **E MCKIE**

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

Name: **PAUL MISSON**

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

Name: **P WOOTON-JONES**

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

Name: **Z FREEDMAN**

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

Name: **JOHN ALEXANDER CALLAGHAN & JOANNE DOREEN CALLAGHAN (JOINTLY)**

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

Name: **BRODERICK KIRKLAND CLIVE SELWOOD & ALISON SELWOOD (JOINTLY)**

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

Name: **K REED & REED (JOINTLY)**

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

Name: **CHRISTOPHER JOHN KNIGHT**

Shareholding 14: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA MARGARET BONESS**

Shareholding 15: **1 transferred on 2023-02-12
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **P M ARMITAGE & R J F ARMITAGE (JOINTLY)**

Shareholding 16: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **N C HOCKADAY**

Shareholding 17: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON ISLAM**

Shareholding 18: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **A FARAGO**

Shareholding 19: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **J MCGLINCHEY & G MCGLINCHEY (JOINTLY)**

Shareholding 20: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **J A JAMES**

Shareholding 21: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **J LAWRENCE**

Shareholding 22: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STUART BRUCE & MELODIE ISOBEL BRUCE (JOINTLY)**

Shareholding 23: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **S WISEMAN & WISEMAN (JOINTLY)**

Shareholding 24:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	F PAULO
Shareholding 25:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	P E CRABTREE & CRABTREE (JOINTLY)
Shareholding 26:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JAMES HARDING & PATRICIA LESLEY HARDING (JOINTLY)
Shareholding 27:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	D GALVIN
Shareholding 28:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SLADJANA UGRENOVIC TSOTAKIS
Shareholding 29:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE REBECCA SINCLAIR
Shareholding 30:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PREEDY
Shareholding 31:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED OMAR JAMIL
Shareholding 32:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON M SELWOOD
Shareholding 33:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	P WOOTON-JONES
Shareholding 34:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	K JASPER
Shareholding 35:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	B HINCE
Shareholding 36:	1 A ORDINARY shares held as at the date of this confirmation statement

Name:	E EDKINS
Shareholding 37:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	C J KNIGHT
Shareholding 38:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	A SIMS
Shareholding 39:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	E MCKIE
Shareholding 40:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MISSON & ELIZABETH MISSON (JOINTLY)
Shareholding 41:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	Z FREEDMAN
Shareholding 42:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALEXANDER CALLAGHAN & JOANNE DOREEN CALLAGHAN (JOINTLY)
Shareholding 43:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRODERICK KIRKLAND CLIVE SELWOOD & ALISON SELWOOD (JOINTLY)
Shareholding 44:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	K REED & REED (JOINTLY)
Shareholding 45:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN KNIGHT
Shareholding 46:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MARGARET BONESS
Shareholding 47:	1 transferred on 2023-02-12 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	P M ARMITAGE & R J F ARMITAGE (JOINTLY)
Shareholding 48:	1 A ORDINARY shares held as at the date of this confirmation statement

Name: **N C HOCKADAY**

Shareholding 49: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON ISLAM**

Shareholding 50: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **J LAWRENCE**

Shareholding 51: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **A FARAGO**

Shareholding 52: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **J MCGLINCHEY & G MCGLINCHEY (JOINTLY)**

Shareholding 53: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **J A JAMES**

Shareholding 54: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STUART BRUCE & MELODIE ISOBEL BRUCE (JOINTLY)**

Shareholding 55: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **S WISEMAN & WISEMAN (JOINTLY)**

Shareholding 56: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **F PAULO**

Shareholding 57: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **P E CRABTREE & CRABTREE (JOINTLY)**

Shareholding 58: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JAMES HARDING & PATRICIA LESLEY HARDING (JOINTLY)**

Shareholding 59: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **D GALVIN**

Shareholding 60: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SLADJANA UGRENOVIC TSOTAKIS**

Shareholding 61: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE REBECCA SINCLAIR**

Shareholding 62: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PREEDY**

Shareholding 63: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE O'ROUKE & O'ROUKE (JOINTLY)**

Shareholding 64: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMMED OMAR JAMIL**

Shareholding 65: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON M SELWOOD**

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