



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Barons Close Management Company Limited**

Company Number: **04644146**



Received for filing in Electronic Format on the: **23/01/2017**

X5YQVHP6

Company Name: **Barons Close Management Company Limited**

Company Number: **04644146**

Confirmation **22/01/2017**

Statement date:

Sic Codes: **98000**

Principal activity
description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	84
	GBP1	Aggregate nominal value:	84
	SHARE		
Currency:	GBP		
Prescribed particulars			
ON VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	84
		Total aggregate nominal value:	84
		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:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROBERT EDWARD WALLINGTON & JANE EVELYN WALLINGTON (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	N G REEVES & H C REEVES (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M A TEJA & N TEJA (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A L NORTH
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	W H EXTON & Y EXTON (JOINTLY)
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID HARTOPP
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S J SHAW & E M N FAIRCHILD (JOINTLY)
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN FREDERICK WALKER
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	C J NEWMAN
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S J MILLWARD & R J MILLWARD (JOINTLY)

Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	R FULTON
Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M BALL & L STRETTON (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	H S RAI & RAI (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M K WOLFE & L C WOLFE (JOINTLY)
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	D R MARTIN
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M DHIR
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SHEEL DHIR
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SHEEL DHIR
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	STEVEN JAMES YOUNG & CATRINA MARY YOUNG (JOINTLY)
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PETER ARTHUR CAVE
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	KEITH WEBSTER AND REBECCA GILLIAN WEBSTER
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALLAN NOEL SMITH

Shareholding 23:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	HELEN ELIZABETH WOODCOCK
Shareholding 24:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOANNE CAVE
Shareholding 25:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	L M BERESFORD-BOSTOCK
Shareholding 26:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	R MULLOY
Shareholding 27:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	K S KHUMAN & H CALTHORPE (JOINTLY)
Shareholding 28:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GILLIAN LISA HIRSH
Shareholding 29:	1 transferred on 2016-01-29 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	C DREW
Shareholding 30:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M K WOLFE & LISA CLAIRE WOLFE (JOINTLY)
Shareholding 31:	1 transferred on 2016-06-29 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN RICHARD BATTLE
Shareholding 32:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	R JURENKO & G JURENKO (JOINTLY)
Shareholding 33:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J M NIXON & M HAMMOND (JOINTLY)
Shareholding 34:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GAVIN ALEXANDER LAWRIE

Shareholding 35: **1 transferred on 2016-09-30**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **B PATANI & PATANI (JOINTLY)**

Shareholding 36: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **A MILLICAN**

Shareholding 37: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **S F DOGETT & H V DOGETT (JOINTLY)**

Shareholding 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **IAIN JOHN LOVERIDGE & RACHEL LOVERIDGE (JOINTLY)**

Shareholding 39: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DAVID GRAHAM GREEN & MARIE VICKY GREEN (JOINTLY)**

Shareholding 40: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **BRIAN JAMES MCCOURT & HANNAH CLAIRE MCCOURT (JOINTLY)**

Shareholding 41: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **R HIRST & HIRST (JOINTLY)**

Shareholding 42: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JOANNE WATTS**

Shareholding 43: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **R L HOLMES**

Shareholding 44: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RISHI DHIR & KATIE JANE ASTON (JOINTLY)**

Shareholding 45: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LEON ANTHONY FARRAR & LAYLA JANNINE FARRAR (JOINTLY)**

Shareholding 46: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **BHAVIN SURESH LAKHANI**

Shareholding 47:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	C BROCKLEHURST & M L K T RICHARDSON (JOINTLY)
Shareholding 48:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	H A BEAVON
Shareholding 49:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PHILIP JOHN SHERWIN & ANGELA JANE SHERWIN (JOINTLY)
Shareholding 50:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M D LEE & LEE (JOINTLY)
Shareholding 51:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	E R JONES & JONES (JOINTLY)
Shareholding 52:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NICHOLAS ANDREW HUTTY & JULIANNE MARIE HUTTY (JOINTLY)
Shareholding 53:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARCO DOMENEGHETTI & PATRICIA DOMENEGHETTI (JOINTLY)
Shareholding 54:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	KULJIT SINGH CLAIRE
Shareholding 55:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MYCHAJLO HLUCHAN & MARIA SOPHIA HLUCHAN (JOINTLY)
Shareholding 56:	1 transferred on 2016-05-06 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S M RHODES & C S RHODES (JOINTLY)
Shareholding 57:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVID THALHA
Shareholding 58:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANDREW MICHAEL JACKSON & SUSAN ANN LAW (JOINTLY)

Shareholding 59:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J R SAVAGE & C S BRECKNELL (JOINTLY)
Shareholding 60:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J SKINNER & SKINNER (JOINTLY)
Shareholding 61:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	E J ROWLAND & C E ROWLAND (JOINTLY)
Shareholding 62:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	STEVEN JOHN CORKILL
Shareholding 63:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SPINNEYS CONSULTING LIMITED
Shareholding 64:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID BRIAN PLATTS & TRACY ANN MARGUERITE PLATTS (JOINTLY)
Shareholding 65:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TREVOR NIGEL THROWER AND HELEN THROWER
Shareholding 66:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MATTHEW THOMAS DAVIES AND ELIZABETH MARIA BIRD
Shareholding 67:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	KIERAN PAUL BARFIELD & CLAIRE ELIZABETH HAMMOND
Shareholding 68:	1 transferred on 2016-04-15 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID LEE ALLSOP & EMMA VISTORIA ALLSOP (JOINTLY)
Shareholding 69:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARGARET ANN COPELAND
Shareholding 70:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANDREW EDWARD MACFARLANE JAMES & CHARLOTTE ELIZABETH JAMES (JOINTLY)

Shareholding 71:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY PRIOR
Shareholding 72:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RAJ PRASENJIT PAL AND LAURA MARIE PAL
Shareholding 73:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROBIN JAMES RYAN MULLOY
Shareholding 74:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RAYMOND WILLIAM WALKER & CLAIRE LOUISE RAMSEY (JOINTLY)
Shareholding 75:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	HIRIN SIRISH MODI & SHILPA MODI (JOINTLY)
Shareholding 76:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SCOTT PRICE AND VICTORIA BLASDALE
Shareholding 77:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	STEVAN AROL PICK
Shareholding 78:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	KEVIN PHILIP BUTTERY & ALEXANDRA JUNE BUTTERY (JOINTLY)
Shareholding 79:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROBERT EDWARD WALLINGTON & JANE EVELYN WALLINGTON
Shareholding 80:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SAMUEL GETHYN LARKE & MICHELLE DIANE LARKE (JOINTLY)
Shareholding 81:	1 transferred on 2017-01-17
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOSEPH ANTHONY JACKSON & GEMMA MARKH SINGH (JOINTLY)
Shareholding 82:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GAYNOR SUSAN MORRIS

Shareholding 83: **1 transferred on 2016-11-23**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **MARGARET ANN COPELAND**

Shareholding 84: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MATTHEW JAMES REEVES & ANNA NEAL (JOINTLY)**

Shareholding 85: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DAVID BELL & SIMA CHAWDA-BELL (JOINTLY)**

Shareholding 86: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ABIGAIL KAY HUNT AND THOMAS EDWARD PINNY & THOMAS EDWARD PINNY (JOINTLY)**

Shareholding 87: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW CHARLES MORRIS & MEGAN ELIZABETH DEAKIN (JOINTLY)**

Shareholding 88: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LEE MARK DIXON**

Shareholding 89: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LORNA MARY ISABEL NEWTON**

Shareholding 90: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **WAI SUNG CHONG & WAI CIM CHONG (JOINTLY)**

Shareholding 91: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **STUART JAMES DUNN & KATIE ELIZABETH DUNN (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