



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **04644146**



Received for filing in Electronic Format on the: **06/12/2019**

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

Company Number: **04644146**

Confirmation **05/12/2019**

Statement date:

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 transferred on 2019-06-06 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	C J NEWMAN
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S J MILLWARD & R J MILLWARD (JOINTLY)
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	R FULTON

Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M BALL & L STRETTON (JOINTLY)
Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	H S RAI & RAI (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M K WOLFE & L C WOLFE (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	D R MARTIN
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M DHIR
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SHEEL 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:	STEVEN JAMES YOUNG & CATRINA MARY YOUNG (JOINTLY)
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR STUART ANTHONY MARSH AND MS JUDITH MARGARET WYATT
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: **OLIVER JOHN ALLEN**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JOANNE CAVE**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **L M BERESFORD-BOSTOCK**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **R MULLOY**

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **K S KHUMAN & H CALTHORPE (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GILLIAN LISA HIRSH**

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 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **R JURENKO & G JURENKO (JOINTLY)**

Shareholding 32: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **J M NIXON & M HAMMOND (JOINTLY)**

Shareholding 33: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GAVIN ALEXANDER LAWRIE**

Shareholding 34: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **A MILLICAN**

Shareholding 35: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **S F DOGETT & H V DOGETT (JOINTLY)**

Shareholding 36: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **IAIN JOHN LOVERIDGE & RACHEL LOVERIDGE (JOINTLY)**

Shareholding 37: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DAVID GRAHAM GREEN & MARIE VICKY GREEN (JOINTLY)**

Shareholding 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **BRIAN JAMES MCCOURT & HANNAH CLAIRE MCCOURT (JOINTLY)**

Shareholding 39: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **R HIRST & HIRST (JOINTLY)**

Shareholding 40: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JOANNE WATTS**

Shareholding 41: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **R L HOLMES**

Shareholding 42: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RISHI DHIR & KATIE JANE ASTON (JOINTLY)**

Shareholding 43: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LEON ANTHONY FARRAR & LAYLA JANNINE FARRAR (JOINTLY)**

Shareholding 44: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **BHAVIN SURESH LAKHANI**

Shareholding 45: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **C BROCKLEHURST & M L K T RICHARDSON (JOINTLY)**

Shareholding 46: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **H A BEAVON**

Shareholding 47: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PHILIP JOHN SHERWIN & ANGELA JANE SHERWIN (JOINTLY)**

Shareholding 48: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **M D LEE & LEE (JOINTLY)**

Shareholding 49: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **E R JONES & JONES (JOINTLY)**

Shareholding 50: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **NICHOLAS ANDREW HUTTY & JULIANNE MARIE HUTTY (JOINTLY)**

Shareholding 51: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MARCO DOMENEGHETTI & PATRICIA DOMENEGHETTI (JOINTLY)**

Shareholding 52: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **KULJIT SINGH CLAIRE**

Shareholding 53: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MYCHAJLO HLUCHAN & MARIA SOPHIA HLUCHAN (JOINTLY)**

Shareholding 54: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DAVID THALHA**

Shareholding 55: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW MICHAEL JACKSON & SUSAN ANN LAW (JOINTLY)**

Shareholding 56: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **J R SAVAGE & C S BRECKNELL (JOINTLY)**

Shareholding 57: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **J SKINNER & SKINNER (JOINTLY)**

Shareholding 58: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **E J ROWLAND & C E ROWLAND (JOINTLY)**

Shareholding 59:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	STUART CONNOLLY & IVONNE CONNOLLY (JOINTLY)
Shareholding 60:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SPINNEYS CONSULTING LIMITED
Shareholding 61:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID BRIAN PLATTS & TRACY ANN MARGUERITE PLATTS (JOINTLY)
Shareholding 62:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TREVOR NIGEL THROWER AND HELEN THROWER
Shareholding 63:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DOMINIC JOHN WRIGHT AND RACHEL LOUISE WRIGHT
Shareholding 64:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	KIERAN PAUL BARFIELD & CLAIRE ELIZABETH HAMMOND
Shareholding 65:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARGARET ANN COPELAND
Shareholding 66:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANDREW EDWARD MACFARLANE JAMES & CHARLOTTE ELIZABETH JAMES (JOINTLY)
Shareholding 67:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY PRIOR
Shareholding 68:	1 transferred on 2019-05-25 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RAJ PRASENJIT PAL AND LAURA MARIE PAL
Shareholding 69:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROBIN JAMES RYAN MULLOY
Shareholding 70:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RAYMOND WILLIAM WALKER & CLAIRE LOUISE RAMSEY (JOINTLY)

Shareholding 71: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **HIRIN SIRISH MODI & SHILPA MODI (JOINTLY)**

Shareholding 72: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SCOTT PRICE AND VICTORIA BLASDALE**

Shareholding 73: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **STEVAN AROL PICK**

Shareholding 74: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **KEVIN PHILIP BUTTERY & ALEXANDRA JUNE BUTTERY (JOINTLY)**

Shareholding 75: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ROBERT EDWARD WALLINGTON & JANE EVELYN WALLINGTON**

Shareholding 76: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SAMUEL GETHYN LARKE & MICHELLE DIANE LARKE (JOINTLY)**

Shareholding 77: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GAYNOR SUSAN MORRIS**

Shareholding 78: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MATTHEW JAMES REEVES & ANNA NEAL (JOINTLY)**

Shareholding 79: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DAVID BELL & SIMA CHAWDA-BELL (JOINTLY)**

Shareholding 80: **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 81: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW CHARLES MORRIS & MEGAN ELIZABETH DEAKIN (JOINTLY)**

Shareholding 82: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MATTHEW RAY KINSEY & NATASHA KINSEY (JOINTLY)**

Shareholding 83: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JAGADEESWARA BABU ALAMPALLE & VANISHRI JAGADEESH ALAMPALLE (JOINTLY)**

Shareholding 84: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LORNA MARY ISABEL NEWTON**

Shareholding 85: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **WAI SUNG CHONG & WAI CIM CHONG (JOINTLY)**

Shareholding 86: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **STUART JAMES DUNN & KATIE ELIZABETH DUNN (JOINTLY)**

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