



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Charnwood Manor (Narborough) Management Company Limited**

Company Number: **04730458**



Received for filing in Electronic Format on the: **12/04/2017**

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Company Name: **Charnwood Manor (Narborough) Management Company Limited**

Company Number: **04730458**

Confirmation Statement date: **10/04/2017**

Statement date:

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>24</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>24</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24</b>
		Total aggregate nominal value:	<b>24</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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 SHARES shares held as at the date of this confirmation statement**

Name: **LAURA COWPERTHWAIT**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **R GEE**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AVIS BUTTERWORTH**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JANET MARY JORDAN**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **O WESSELY**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MR F HURN AND MRS J HURN**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **B KNIGHT**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK THOMAS COLLINS & CATHERINE CHRISTINA COLLINS**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **J VANDERPANT**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HAROLD MARSHALL & HELEN MARSHALL (JOINTLY)**

Shareholding 11:	<b>1 transferred on 2016-06-01</b>
	<b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M MYLES</b>
Shareholding 12:	<b>1 transferred on 2016-10-04</b>
	<b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DOREEN NELSON &amp; J NELSON (JOINTLY)</b>
Shareholding 13:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>A M TOMETZKI &amp; ANNETTE D TOMETZKI (JOINTLY)</b>
Shareholding 14:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VIV PICKERING</b>
Shareholding 15:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CURTIS MCLEAN</b>
Shareholding 16:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRITANNIA LABELS LIMITED</b>
Shareholding 17:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GAMBLE</b>
Shareholding 18:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH CHARLES SMITH</b>
Shareholding 19:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SINFIELD &amp; BERYL SINFIELD (JOINTLY)</b>
Shareholding 20:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>L C BURDETT</b>
Shareholding 21:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHARLES MCGARRICK &amp; BARRY JOHN IRELAND (JOINTLY)</b>
Shareholding 22:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET SYLVIA RUSHTON</b>

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DOROTHY ANN LUDLAM & P LUDLAM (JOINTLY)**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **THOMAS MORRIS**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN MELLOR & CATHERINE MARY MELLOR (JOINTLY)**

Shareholding 26: **1 transferred on 2016-10-18**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **A HORTON & J HORTON (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **COURTENAY TAYLOR WADD & MARLENE WADD (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