



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LANGSFORD BARTON MANAGEMENT COMPANY LIMITED**

Company Number: **04732753**



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X648KHV5

Company Name: **LANGSFORD BARTON MANAGEMENT COMPANY LIMITED**

Company Number: **04732753**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

VOTING RIGHTS ARE ISSUED TO OWNERS OF INDIVIDUAL PROPERTIES AT LANGSFORD BARTON, ON THE BASIS OF ONE VOTE PER PROPERTY, AND ARE TRANSFERRED ON SALE OF INDIVIDUAL PROPERTY TO NEW OWNER, 6 PROPERTIES PLUS ONE SHARE RETAINED BY THE DEVELOPER, REGAL HERITAGE. THE VOTE IS USED SOLELY TO AGREE USE OF FUNDS TO MAINTAIN COMMUNAL AREAS AT LANGSFORD BARTON AND THERE IS NO SHARE VALUE OR DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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 shares held as at the date of this confirmation statement**
Name: **BLACKBROOK SECRETARIAL SERVICES LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GINA SMITH**
ROBERT SMITH

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELLY WALKER**
SCOTT WALKER

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE CHAMBERS**
ADAM CHAMBERS

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

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

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

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