



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CROMPTON HALL RESIDENTS COMPANY LIMITED**

Company Number: **05090300**



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X64B1KJK

Company Name: **CROMPTON HALL RESIDENTS COMPANY LIMITED**

Company Number: **05090300**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>5</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

**A HOLDER OF A FOUNDER SHARE SHALL NOT BY VIRTUE OF SUCH HOLDING BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
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Prescribed particulars

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
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Total aggregate nominal value:	<b>1001</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR G BUTTON</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J COSKERAN</b>
Shareholding 3: Name:	<b>1 transferred on 2016-05-19 0 ORDINARY shares held as at the date of this confirmation statement MR ANTHONY HUGH EDWARD D'ARCY</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D GRIFFITHS</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N JUNEJA</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS J LAU</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS E LINDUS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR NEIL CAMPBELL MARSHALL</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS MARIA- ROSA ROBBINS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS JILL ROYLANCE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS GISELA WOODWARD</b>
Shareholding 12: Name:	<b>2 FOUNDER shares held as at the date of this confirmation statement MR RAYMOND CHARLES MANNING</b>
Shareholding 13: Name:	<b>3 FOUNDER shares held as at the date of this confirmation statement MR DONALD ANTHONY TUCKER</b>



# **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