

### **Confirmation Statement**

Company Name: Broomhill (Christow) Management Company Limited

Company Number: 05857508

Received for filing in Electronic Format on the: 25/07/2016

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Company Name: Broomhill (Christow) Management Company Limited

Company Number: 05857508

Confirmation **25/07/2016** 

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 8

GBP1 Aggregate nominal value: 8

**SHARES** 

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	8
		Total aggregate nominal	8
		value:	
		Total aggregate amount	0
		unpaid:	

#### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TREVOR JOHN SWINGLER & SWINGLER (JOINTLY)

Shareholding 2: 1 transferred on 2015-10-16

0 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: SELAYNE

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

confirmation statement

Name: ROBERT FREDERICK BARDNER & BARDNER (JOINTLY)

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

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Name: W S JARVIS & J S JARVIS (JOINTLY)

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

confirmation statement

Name: WILLIAM ROBERT LAWES & D E P LAWES (JOINTLY)

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

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Name: JONATHAN DAVID MORTON & MORTON (JOINTLY)

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

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Name: MAX SCHLAEFLI & S SCHLAEFLI (JOINTLY)

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

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Name: BRIAN THWAITE SMITH & AUDREY MARILYN SMITH (JOINTLY)

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

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Name: MICHAEL ANTHONY FOX & JILLIAN ANTHEA FOX (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.		

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**Electronically filed document for Company Number:** 

## **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

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**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: