

Confirmation Statement

Company Name: Broomhill (Christow) Management Company Limited

Company Number: 05857508

Received for filing in Electronic Format on the: 25/07/2017

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Company Name: Broomhill (Christow) Management Company Limited

Company Number: 05857508

Confirmation 25/07/2017

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 transferred on 2016-08-01

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

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Name: TREVOR JOHN SWINGLER & SWINGLER (JOINTLY)

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

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Name: ROBERT FREDERICK BARDNER & BARDNER (JOINTLY)

Shareholding 3: 1 transferred on 2016-11-03

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

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

Shareholding 4: 1 transferred on 2016-11-30

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

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

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

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Name: JONATHAN DAVID MORTON & MORTON (JOINTLY)

Shareholding 6: 1 transferred on 2016-08-02

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

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Name: MAX SCHLAEFLI & S SCHLAEFLI (JOINTLY)

Shareholding 7: 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 8: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: MICHAEL ANTHONY FOX & JILLIAN ANTHEA FOX (JOINTLY)

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

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Name: STEPHEN PAUL CARLIN & GILLIAN VALERIE MURPHY (JOINTLY)

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

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Name: THOMAS CADBURY RICHARD BRADLEY

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Shareholding 11: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: JANE HERBOLZHEIMER

Shareholding 12: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: AMANDA JANE LAMMONBY

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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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: