



Confirmation Statement

Company Name: **140 Croxted Road Management Company Limited**

Company Number: **05893908**



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Company Name: **140 Croxted Road Management Company Limited**

Company Number: **05893908**

Confirmation **02/08/2016**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HENNELLY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GLENN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID THOMPSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH ANTHONY LYONS & JANE BARBARA LYONS (JOINTLY)**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW RICHARD BRADY & CATHERINE ESPINER (JOINTLY)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR RICHARD HENNELLY**

Service Address: **140A CROXTED ROAD
DULWICH
LONDON
UNITED KINGDOM
SE21 8NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1959**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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