



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BREATHE (ALDHAM HOUSE LANE) MANAGEMENT COMPANY LIMITED**

Company Number: **06076108**



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Company Name: **BREATHE (ALDHAM HOUSE LANE) MANAGEMENT COMPANY
LIMITED**

Company Number: **06076108**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
	£1	Aggregate nominal value:	49
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49
		Total aggregate nominal value:	49
		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 £1 SHARES shares held as at the date of this confirmation statement
Name:	KEITH BANKS ALANA BANKS
Shareholding 2:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL STEPHEN BAXTER LISA MARIE WILMOT
Shareholding 3:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	VICKI LOUISE GRIMSHAW STEPHEN BIGGS
Shareholding 4:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	EMMA EASTWOOD CHRISTOPHER BROADHEAD
Shareholding 5:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN RUSSELL BROMLEY
Shareholding 6:	1 transferred on 2016-11-16 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	STEVEN BROMLEY BEVERLEY BROMLEY
Shareholding 7:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	AMANDA CHAPMAN LEE PHILIP CHAPMAN
Shareholding 8:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	IAN CLARK ALISON JANE CLARK
Shareholding 9:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTINE CLAYTON COLIN VINCENT CLAYTON

Shareholding 10:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	EVE CLAYTON MICHAEL CLAYTON
Shareholding 11:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES CLAYTON R A BLYTHE
Shareholding 12:	1 transferred on 2016-04-07 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	SAMANTHA CONSTABLE GARY CONSTABLE
Shareholding 13:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	ANN COOKE
Shareholding 14:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MARK CORNTHWAITE
Shareholding 15:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN PAUL DAVIES LYNDA MARGARET DAVIES
Shareholding 16:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	LEE ANDREW DICKINSON NOEL ANDREW DICKINSON
Shareholding 17:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES DYKE STEPHANIE KAY DYKE
Shareholding 18:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MARK LESLIE FORD SARAH KATHRYN FORD
Shareholding 19:	1 transferred on 2016-03-30 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL FOX BARBARA FOX

Shareholding 20:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HILTON NICOLA HILTON
Shareholding 21:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	STEVEN PAUL HIRST JANET HIRST
Shareholding 22:	1 transferred on 2016-09-27 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES HOPKINS DONNA HOPKINS
Shareholding 23:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	GREGORY BYRON JOHNSON
Shareholding 24:	1 transferred on 2016-02-25 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN LAWSON CHLOE LAWSON
Shareholding 25:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	SHAUN MCKENNA SUZANNE MCMULLEN
Shareholding 26:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID ANDREW NAYLOR SHELLY NAYLOR
Shareholding 27:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	DALE JONATHAN PEARY JANINE SHEREE DOWLE
Shareholding 28:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT PHILLIPS KAY LOUISE LORD
Shareholding 29:	1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES ANTHONY PLATTS KELLY MARIE PLATTS

Shareholding 30: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **J RHODES**

Shareholding 31: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **MARK ROSE
TRACEY ROSE**

Shareholding 32: **1 transferred on 2016-09-05
0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **ALASTAIR SATTERLEY
KAREN SATTERLEY**

Shareholding 33: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **AMY SCARGILL**

Shareholding 34: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **DAVID SHERIDAN
CELESTE ELIZABETH SHERIDAN**

Shareholding 35: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT SIMPSON
NICOLA SIMPSON**

Shareholding 36: **1 transferred on 2016-11-15
0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **JOHN ALAN RAYNOR
JOANNE ANGELA RAYNOR**

Shareholding 37: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SPIERS
NATALIE NOBLE**

Shareholding 38: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **DYLAN STANLEY
KERRY STANLEY**

Shareholding 39: **1 transferred on 2016-10-10
0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **KAREN JULIE SWANN**

Shareholding 40: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **IAN TURNBULL
KIRSTY PAVER**

Shareholding 41: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW JAMES WHITTLESTONE
CLARE WHITTLESTONE**

Shareholding 42: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN WILLIS
ELLEN MICHELLE WILLIS**

Shareholding 43: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **SIMON PAUL WISTOW**

Shareholding 44: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **JAMES WAINWRIGHT**

Shareholding 45: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **M DIXON**

Shareholding 46: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **MR SWAIN
D M GRAFTON**

Shareholding 47: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **B J WILKINSON
B WILKINSON**

Shareholding 48: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **D ADDY
L UPPERDINE**

Shareholding 49: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **DAWN MURRAY
CLARK MURRAY**

Shareholding 50: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **WILLIAM H B GIBBONS**

Shareholding 51: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **MARTIN BURKE
CATHERINE TIMSON**

Shareholding 52: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **LUCY R TUCKER**

Shareholding 53: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **EMMA LOUISE JONES**

Shareholding 54: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW BELLIS
REBECCA SEXTON**

Shareholding 55: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **TREVOR RADFORD
KATY HAGUE**

Shareholding 56: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **JOHN DOLAN**

Shareholding 57: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**
Name: **SUSAN M BOOTH**

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