



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bromford Mere Housing Management Limited**

Company Number: **06413541**



Received for filing in Electronic Format on the: **31/10/2016**

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Company Name: **Bromford Mere Housing Management Limited**

Company Number: **06413541**

Confirmation Statement date: **29/10/2016**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28
Currency:	GBP	Aggregate nominal value:	28

Prescribed particulars

EACH ORDINARY GBP1 SHARE OF THE COMPANY IS ALLOCATED ONE VOTE. EVERY SHAREHOLDER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	28
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE CAROLYN MELVIN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM JOHN ROONEY & LINDA ROONEY (JOINTLY)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL GORST
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER BARDELL
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES SAMUEL
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEAN JUSTICE
Shareholding 7: Name:	1 transferred on 2016-01-06 0 ORDINARY shares held as at the date of this confirmation statement EDNA WOOD & CHARLES WOOD (JOINTLY)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET SAMUEL
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN THOMPSON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL COLES
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement DRAGISA MARKOVIC & MARJORIE MARKOVIC (JOINTLY)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA LANE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDA FORSTER
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET BENNETT

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNN DIXON
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL PARDOE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WOOD
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID TYE & GAYE TYE (JOINTLY)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN BROWN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN WARD
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAMS
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement BROMFORD MERE HOUSING MANAGMENT LIMITED
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERIN MCLOUGHLIN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHRYN JOANNE WILLMAN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER RICHARD FAITHFUL
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLE CLARKE
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENNIS MICHAEL LAWRENCE
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER HAYNES
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANASTASIS ANASTASIOU & CHRISTALLA ANASTASIOU (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.

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