

### **Confirmation Statement**

Company Name: Bromford Mere Housing Management Limited

Company Number: 06413541

Received for filing in Electronic Format on the: 29/10/2021

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Company Name: Bromford Mere Housing Management Limited

Company Number: 06413541

Confirmation **29/10/2021** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 28

Currency: GBP Aggregate nominal value: 28

Prescribed particulars

SHARES MAY ONLY BE ISSUED TO QUALIFYING PERSONS. A QUALIFYING PERSON IS THE OWNER, FOR THE TIME BEING, OF A LEGAL INTEREST IN A RELEVANT DWELLING ON THE ESTATE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 28

Total aggregate nominal value: 28

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 ORDINARY shares held as at the date of this confirmation statement

Name: JULIE CAROLYN MELVIN

Shareholding 2: 1 transferred on 2021-07-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL GORST

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SEAN JUSTICE

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IAN THOMPSON

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROL COLES

Shareholding 6: 1 transferred on 2021-06-03

0 ORDINARY shares held as at the date of this confirmation statement

Name: BARBARA LANE

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FREDA FORSTER

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET BENNETT

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LYNN DIXON

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROL PARDOE

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN BROWN** 

Shareholding 12: 1 transferred on 2021-07-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW JOHN WARD

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: **DAVID WILLIAMS** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: **BROMFORD MERE HOUSING MANAGMENT LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: PETER RICHARD FAITHFUL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: NICOLE CLARKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: **DENNIS MICHAEL LAWRENCE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **PETER HAYNES** Name: Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANASTASIS ANASTASIOU & CHRISTALLA ANASTASIOU (JOINTLY) Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement **DAVID BROWNE & JUANA BROWNE (JOINTLY)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **GEETHANGANIE HARISCHANDRA** Name: Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LUKE ROBERT BURNS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **H LOGUE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: HAILSTONE & HAILSTONE (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: **GRAHAM ANDREW STOKES & SUSAN EDWINA STOKES (JOINTLY)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: ANNE JUDITH MURRAY Name: Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARJORIE MARKOVIC Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: PHILIP EDWIN DEANE & ADELE MARGARET DEANE (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: MARY WOODWARD

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW WARD & ELAINE WARD (JOINTLY)

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW WARD & ELAINE WARD (JOINTLY)

# **Confirmation Statement**

# **Authorisation**

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

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**End of Electronically filed document for Company Number:**