



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **23 To 29 Shamblehurst Lane Management Limited**

Company Number: **06442853**



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X8JL9GE3

Company Name: **23 To 29 Shamblehurst Lane Management Limited**

Company Number: **06442853**

Confirmation **03/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>13</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ON VOTE PER SHARE**

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<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14</b>
		Total aggregate nominal value:	<b>14</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LAURA JANE WEST**

Shareholding 2: **1 transferred on 2018-05-24  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON MABEY**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DIANA MARIE EDGECOMBE**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON SUI-PUI WONG & IVY SUI-PUI WONG (JOINTLY)**

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

Name: **NEIL STUART GRADY**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL ANTONIO LEAVEY & LISA FRANCES LEAVEY (JOINTLY)**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD JAMES ALEXANDER DOUGLAS & ESTER JOY DOUGLAS (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KATIE CHAPMAN & MARC JAMES WHITE (JOINTLY)**

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

Name: **MARK STANBROOK & RIE STANBROOK (JOINTLY)**

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

Name: **JONATHAN DAVID MARSDEN-JONES & LAURA ELIZABETH WOODMAN (JOINTLY)**

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **AARON CASSIDY & LEANNE DENISE NOELLE SHEILL (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SARAH ROGERS**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JASON ROBERT HARRIS**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **STUART ROBERT MASON & KEVIN MASON (JOINTLY)**

Shareholding 15: **1 REDEEMABLE PREFERENCE SHARE** shares held as at the date of this confirmation statement  
Name: **FOREMAN HOMES LTD**

## **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