



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **141 STATION ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06792634**



Received for filing in Electronic Format on the: **14/01/2020**

X8WNMJY8

Company Name: **141 STATION ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06792634**

Confirmation **12/01/2020**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	5
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHTS TO DIVIDENDS OR A DISTRIBUTION AT ANY TIME.

Class of Shares:	ORDINARY	Number allotted	13
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Currency:	GBP	Aggregate nominal value:	1300
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Prescribed particulars

ONE VOTE EACH SHARE FROM 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHT TO DIVIDENDS BUT WOULD PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
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Total aggregate nominal value:	1301
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Total aggregate amount unpaid:	0
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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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELA ADAMS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN KEYWORTH AND BARBARA KEYWORTH
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement TADEUSZ BUZALA
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW CLARK
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement DINAH KANE
Shareholding 6: Name:	3 FOUNDER shares held as at the date of this confirmation statement GRAHAM LLOYD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEHRANGIZ ROHANI AND MINA DIAMOND AND JOHN DIAMOND
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement NUALA GILLMOUR-MORRIS AND GARTH MORRIS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP NAYLOR AND ROSEMARY SUSAN LEGOOD
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANICE ROSE
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUNE WALKER SEBLEY
Shareholding 12: Name:	2 FOUNDER shares held as at the date of this confirmation statement DONALD TUCKER
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM JOSTEN AND MARTIN JOSTEN
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELEGANT RESIDENCIES LIMITED

Shareholding 15:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
JILL MACKAY BALLANTYNE

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