



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COLOURS (LUCCA APARTMENTS) MANAGEMENT COMPANY LIMITED**

Company Number: **07136804**



Received for filing in Electronic Format on the: **10/02/2020**

X8YI199D

Company Name: **COLOURS (LUCCA APARTMENTS) MANAGEMENT COMPANY  
LIMITED**

Company Number: **07136804**

Confirmation **26/01/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>14</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</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: **KEELEY BRACEGIRDLE**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN CHAPPELL  
MICHAEL CHAPPELL**

Shareholding 3: **1 transferred on 2019-02-27  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TRACEY ANN CHESHIRE**

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

Name: **NATALIE CLARKE**

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

Name: **SEAN RICHARD CLARSON**

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

Name: **SAMUEL CUCKSON**

Shareholding 7: **1 transferred on 2019-11-26  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDER GEORGE WILLAN ELDER**

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

Name: **RICKY GREENFIELD  
KATIE ANN SHERRATT**

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

Name: **GUINNESS NORTHERN COUNTIES LIMITED**

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

Name: **NATALIE HOWELL**

Shareholding 11:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHARLOTTE ANN JOHNSON</b>
Shareholding 12:	<b>1 transferred on 2019-09-01</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICKY GREENFIELD &amp; KATIE ANN SHERRATT (JOINTLY)</b>
Shareholding 13:	<b>1 ORDINARY</b> shares held as at the date of this confirmation statement
Name:	<b>STRATA</b>
Shareholding 14:	<b>2 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STRATA</b>
Shareholding 15:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRISTOPHER TRAVIS</b> <b>CHRISTINE TRAVIS</b>
Shareholding 16:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEWIS WHITE</b>
Shareholding 17:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ADAM JOHN WOODBRIDGE</b>

## **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