



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BARONS WOOD RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **07629207**



Received for filing in Electronic Format on the: **19/06/2018**

X78GTKU2

Company Name: **BARONS WOOD RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **07629207**

Confirmation **10/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19
Currency:	GBP	Aggregate nominal value:	19

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:	19
		Total aggregate nominal value:	19
		Total aggregate amount unpaid:	19

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: **FRANCESCO TIRELLI**
LINNET TIRELLI

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SMITH**
NATALIE SMITH

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN BAULK**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONISHA BHALLA**
RANJIV BHALLA

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID COLE**
SARAH COLE

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA LUXTON-COE**
NATHAN COE

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN FALLON**
PENNY FALLON

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNETTE MARKHAM**
PETER MARKHAM

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON RIORDAN**
MARTIN RIORDAN

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE ROBERTSON**
RICHARD JOHN ROBERTSON

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANASTASIA GILL**
ALEXI BORIS SAMARENKO

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement TINA WARD KEVIN JOHN WARD
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP WHITE KATE WHITE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAUN STANLEY SUBEL
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK SUTTON GILBERT LORRAYNE ANN GILBERT
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAM HARDEN SVETLANA HARDEN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DORIAN HOWARD NICHOLAS JACQUELINE PAMELA NICHOLAS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DYHRE HANSEN BENTE HANSEN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAMIAN WAITE AGNIESKA SOUOWICZ WAITE

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