



Companies House

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

## Confirmation Statement

Company Name: **BANWELL PLACE MANAGEMENT LIMITED**

Company Number: **09142224**



Received for filing in Electronic Format on the: **19/12/2019**

X8KMPIDS

Company Name: **BANWELL PLACE MANAGEMENT LIMITED**

Company Number: **09142224**

Confirmation **19/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14</b>

Prescribed particulars

**ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.**

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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 shares held as at the date of this confirmation statement**  
Name: **ANNA MARGARET HICKMOTT**  
**KENNETH JOHN BAILEY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ANTHONY COOK**  
**CLAIRE ANN MUIR**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN LUFF**  
**LISA LUFF**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALERIE HOLT**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN RAYMOND FITCH**  
**HAYLEY JANE FITCH**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA JANE LANE**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JONATHAN HILLS**  
**RUTH HANNAH HILLS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN VALERIE CHEESMAN**  
**DAVID CHEESMAN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN CHRISTOPHER FROST**  
**KATHERINE ANNE REEVE**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOLLY JOANNE KICUL**  
**THOMAS PETER SHEPPARD**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA CAROLINE PERANO**

Shareholding 12: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SECONDA INVESTMENTS LIMITED**

## **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