



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Burlington Mansions Freehold Limited**

Company Number: **09355252**



Received for filing in Electronic Format on the: **15/12/2023**

XCIES0XV

Company Name: **Burlington Mansions Freehold Limited**

Company Number: **09355252**

Confirmation **15/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107
Currency:	GBP	Aggregate nominal value:	107

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107
		Total aggregate nominal value:	107
		Total aggregate amount	0
		unpaid:	

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:	2 ORDINARY shares held as at the date of this confirmation statement PETER JAMES CHRISTOPHER ADAMS JACQUELINE FLORENCE ADAMS
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement CLIVE PETER ALLEN
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANNA REBECKA MARIA ASP
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA SUSAN AYLES ANDREW ROLAND AYLES
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEN WILFRED APARTMENTS LTD
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement WILLIAM JACOB BIRD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT WILLIAM BYRON HEATHER AMANDA FOSTER-BYRON
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement ZOE MAY BRETT CHAPMAN
Shareholding 9: Name:	2 ORDINARY shares held as at the date of this confirmation statement EDWARD PAUL DABLIN HELEN ELIZABETH HEYMAN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER MICHAEL DARBY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOONDALE DEVELOPMENTS LTD
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement DJ & RJ HOLDINGS LIMITED
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN ANTHONY D'SOUZA

Shareholding 14: Name:	6 ORDINARY shares held as at the date of this confirmation statement WAYNE JOHN DUNDOVIC TERESA ELIZABETH DUNDOVIC
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JEREMY EDWARDS LORRAINE MAUREEN EDWARDS
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement SINDA ABDUL EL-MOSULY
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA JACQUELINE FARRELL MAUREEN JANE DEELCHAND
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE MARY FERGUSON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORRAINE ANN FINNEY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL ANNE FRETTON
Shareholding 21: Name:	2 ORDINARY shares held as at the date of this confirmation statement NEIL KEVIN JOHN GROCOCK ELAINE GROCOCK
Shareholding 22: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANNA TANIA HANAK JULIA ANNE WEBB
Shareholding 23: Name:	2 ORDINARY shares held as at the date of this confirmation statement KARSTEN FLEMING HANSEN
Shareholding 24: Name:	2 ORDINARY shares held as at the date of this confirmation statement SIMON HERRINGTON REBECCA PEAGRAM
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAIN HUNTER CAROLINE HELEN HUNTER
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement PETER JAMES HURMAN JAYNE HURMAN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA JANE IVETT

Shareholding 28: Name:	2 ORDINARY shares held as at the date of this confirmation statement STEPHEN JELLETT SAMANTHA MARY JELLETT
Shareholding 29: Name:	2 ORDINARY shares held as at the date of this confirmation statement JAMES JOHN JENNINGS
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL-ANN JOHN MICHAEL MCDOWELL
Shareholding 31: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAUL GRAHAM JOHNSTON JULIA ANNE JOHNSTON
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID RHYS JONES
Shareholding 33: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROSS JONATHAN JOYNER
Shareholding 34: Name:	2 ORDINARY shares held as at the date of this confirmation statement ALISON PATRICIA LEWIS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEANNE LUYT
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHADEQ AHMED MANNAN CATHERINE BARLOW
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES MCCALLUM
Shareholding 38: Name:	2 ORDINARY shares held as at the date of this confirmation statement FIONA MCHUGH
Shareholding 39: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN GERARD MCKEOWN SUSAN MARGARET MCKEOWN
Shareholding 40: Name:	2 ORDINARY shares held as at the date of this confirmation statement NADEEM HUSSAIN MIR
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOUGLAS HOWARD MORGAN
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE ANN NEWLEY

Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN MARK OATLEY JANE OATLEY
Shareholding 44: Name:	2 ORDINARY shares held as at the date of this confirmation statement KEVIN PARSONS MEI PARSONS
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN PAYNE LUCY ELIZABETH PAYNE
Shareholding 46: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN STANLEY PAYN SUSAN CHANTAL PAYN
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIKILINA LYN PENFOLD
Shareholding 48: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW MICHAEL PHILBEY TATSIANA PHILBEY
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAFAL SEBASTIAN PIETRZAK ANNA PIETRZAK
Shareholding 50: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVID JOHN PILGRIM JOANNE LYNNE PILGRIM
Shareholding 51: Name:	2 ORDINARY shares held as at the date of this confirmation statement MICHELE READ
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIAM MARK REDMOND
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEARL ROBERTS-STEEL
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEARL ROBERTS-STEEL
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER PETER ROCKER
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement S & J RESIDENTIAL RENOVATIONS AND RENTAL LIMITED

Shareholding 57: Name:	2 ORDINARY shares held as at the date of this confirmation statement GILES SARTON LOUISE SARTON
Shareholding 58: Name:	1 transferred on 2023-02-28 0 ORDINARY shares held as at the date of this confirmation statement ROBIN STEPHEN SCOWCROFT
Shareholding 59: Name:	2 ORDINARY shares held as at the date of this confirmation statement ALIAA ISMAIL ABDAL HAMID AL SHEIKH ALI
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT TERENCE STYLES
Shareholding 61: Name:	2 ORDINARY shares held as at the date of this confirmation statement TOMMY ALAN THOMPSON MARGARET ANNE THOMPSON
Shareholding 62: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROBERT CHARLES THORNBERRY COLIN ROBERT SELLEY
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN CHARLES TINWORTH CHARLOTTE MARY TINWORTH
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH ALICE TURNER
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAYLEY ANN VANDERSTEEN
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW CHARLES VINTER
Shareholding 67: Name:	2 ORDINARY shares held as at the date of this confirmation statement CLARE WELTON STEPHEN ROBERT WELTON
Shareholding 68: Name:	2 ORDINARY shares held as at the date of this confirmation statement PETER ANTHONY WHITE ANTOINETTE MARIE WHITE
Shareholding 69: Name:	2 ORDINARY shares held as at the date of this confirmation statement CLIVE WIGGETT JUDITH IRENE WIGGETT
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARINA NICOLA WILD

Shareholding 71:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
MEGAN SIAN WILLIAMS

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