



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORBOROUGH HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **11620702**



Received for filing in Electronic Format on the: **21/04/2023**

XC1WCFH4

Company Name: **NORBOROUGH HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **11620702**

Confirmation Statement date: **18/03/2023**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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:	1 ORDINARY shares held as at the date of this confirmation statement KATY SUZANNE ASHCROFT
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN RAQUEAL CARDOSO DA SILVA
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON ANTHONY MITCHELL
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHANDER PRABHA NAYAR AGASTYA DEV NAYAR
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement HANNAH LOUISE TAYLOR
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAYLEY ANN WILKINS
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement NORTHAMPTON LEISURE LIMITED
Shareholding 8: Name:	4 ORDINARY shares held as at the date of this confirmation statement RT RENTALS LIMITED
Shareholding 9: Name:	1 transferred on 2022-08-01 0 ORDINARY shares held as at the date of this confirmation statement CATHERINE LI KWAI CHEUNG
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARY J FEAROW
Shareholding 11: Name:	1 transferred on 2023-03-17 0 ORDINARY shares held as at the date of this confirmation statement VICTOR & RODICA SURUCEANU
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTOR SURUCEANU

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