



Companies House

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

## Confirmation Statement

Company Name: **LEICESTER LANE RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **11768080**



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Company Name: **LEICESTER LANE RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **11768080**

Confirmation Statement date: **14/01/2022**

Sic Codes: **98000**

Principal activity description: **Residents property management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTION. WHILST THE A SHARE REMAINS DESIGNATED AS THE A SHARE, NO B SHARES SHALL CONFER ON THE HOLDERS THEREOF ANY RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY OR TO SIGN WRITTEN RESOLUTIONS OF THE COMPANY. ON THE A SHARE CEASING, IN ACCORDANCE WITH ARTICLE 29.5 OF THE ARTICLES OF ASSOCIATION, TO BE THE A SHARE EACH B SHARE SHALL CONFER ON THE HOLDERS THEREOF AT EVERY GENERAL MEETING ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50</b>
		Total aggregate nominal value:	<b>50</b>
		Total aggregate amount	<b>50</b>
		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: **1 transferred on 2021-03-17**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MULBERRY PROPERTY DEVELOPMENTS LIMITED**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ANTONY MANNION**  
**CLAIRE ELIZABETH MANNION**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTINE MARGARET CUNNINGHAM**  
**SIMON CUNNINGHAM**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL ASHLEY SPENCER**  
**SAKHI SPENCER**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ARTHUR DAVID VERNON**  
**DAISY ELIZABETH VERNON**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE LEWIN**  
**IAIN GORDON DOUGALL**

Shareholding 7: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON STANLEY MAYER**  
**LYNN MARGARET MAYER**

Shareholding 8: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX ROY SCOTT DEWSBERRY**  
**FELICITY GAIL DEWSBERRY**

Shareholding 9: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES WILLIAM COOPER**  
**ELIZABETH JANE COOPER**

Shareholding 10:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JAMES WOLLERTON</b>
Shareholding 11:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY CLAIRE SCHOLEY ANTHONY JOHN PLATTS</b>
Shareholding 12:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN METHERELL GRIFFITHS ELIZABETH GRIFFITHS</b>
Shareholding 13:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN KEIGHTLEY LEANNE ALEXANDRIA KEIGHTLEY</b>
Shareholding 14:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE LOUISE FEATHERBY</b>
Shareholding 15:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES MORGAN SHEENA NITINCHANDRA MORGAN</b>
Shareholding 16:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASHA HOLLY BROWN</b>
Shareholding 17:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN AMANDA MAY PAUL GERALD MCNALLY</b>
Shareholding 18:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE BARNETT JULIETTE VICTORIA BARNETT</b>
Shareholding 19:	<b>18 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STONEWATER LIMITED</b>
Shareholding 20:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN GRACE BATES ADAM PETER FROST</b>

Shareholding 21:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK VICTOR CONNOLLY ELIZABETH CHRISTINE CONNOLLY</b>
Shareholding 22:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA JANE BAILEY</b>
Shareholding 23:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH AIMEE MERRION BENJAMIN ALEXANDER JON GRAY</b>
Shareholding 24:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROBERT LEWIS ELIZABETH MARY LEWIS</b>
Shareholding 25:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH CHARLES KNOWLES EMILY FRANCESCA KNOWLES</b>
Shareholding 26:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JAN LANGLEY</b>
Shareholding 27:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE CLAIRE LOUISE SIMPKIN</b>
Shareholding 28:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR ROSS WILLIAMS LAURA ALICE TAYLOR</b>
Shareholding 29:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY DAVID TAUNTON SUZANNE TAUNTON</b>
Shareholding 30:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN MICHAEL PERKINS EMMA RACHEL JOSEPHS</b>

Shareholding 31: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KETAN MISTRY**  
**RAGINI JAGIVAN MISTRY**

Shareholding 32: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFF NEIL WARREN**  
**JOANNE FAVILL**

Shareholding 33: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHANNA SAMANTHA HARDING**

Shareholding 34: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR B FAINT**  
**MISS M HOLMES**

## **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