



Confirmation Statement

Company Name: **BURLEY GRANGE (MANAGEMENT) LIMITED**

Company Number: **00603571**



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Company Name: **BURLEY GRANGE (MANAGEMENT) LIMITED**

Company Number: **00603571**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12
Prescribed particulars			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	12

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **S J ZEPHIRIN**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY LYNN CASTLE**
MICHAEL STUART LAWSON

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **R DEWHURST**

Shareholding 4: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMAR SINGH COLEMAN**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HALSEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR NEIL CLIFF**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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