



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRAXFIELD(ST.ANNES)MANAGEMENT COMPANY LIMITED**

Company Number: **01096342**



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X62EDHCB

Company Name: **BRAXFIELD(ST.ANNES)MANAGEMENT COMPANY LIMITED**

Company Number: **01096342**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27
Currency:	GBP	Aggregate nominal value:	27

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27
		Total aggregate nominal value:	27
		Total aggregate amount unpaid:	0

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**
VIVIENNE HARRISON
MICHAEL MCGUIRE

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
SUSAN BRISCALL

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
ELIZABETH GETHINS

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
J P SHERIDAN

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
EDWARD A SHERWIN
FRANK BEDFORD

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
W W OWEN

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JEAN HARDY

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JOYCE MAYERS

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MICHAEL KEITH JACKSON

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
CONSTANCE MARY STEWART TAYLOR

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
FAY ASTON

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
PHILIP MAYNARD

Shareholding 13:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
RONALD HEYS

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ARTHUR SELWYN ROWLANDS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARRIE LEE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET KING
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET ESTHER EDGE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH ALDCROFT
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement A D WOOD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOAN FIELDING
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DONALD RILEY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARNOLD ASPIN
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET ESTHER EDGE
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement VINCENT HOWARTH
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA KENYON
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD SHERWIN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE GRAY

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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