



Companies House

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

## Confirmation Statement

Company Name: **RAINES LEA FLATS MANAGEMENT LIMITED**

Company Number: **01800311**



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Company Name: **RAINES LEA FLATS MANAGEMENT LIMITED**

Company Number: **01800311**

Confirmation **28/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14</b>

Prescribed particulars

**THE ORDINARY SHARES REPRESENT THE ONLY CAPITAL ISSUED AND HAVE SOLE RIGHTS TO DIVIDENDS AND DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14</b>
		Total aggregate nominal value:	<b>14</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HENFREY**

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

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

Shareholding 4: **1 transferred on 2017-03-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN VINCENT EDMONDSON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BURKE SMITH**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTOR JOHN SMITH**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLADYS BARTON**  
**REGINALD ARTHUR KENNETH BARTON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOROTHY MARY PARKER**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE MARY FELL**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CLIVE KNIGHT**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RITA JOAN MAXFIELD**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN GORDON FRANCE**  
**ALAN ROBERT FRANCE**  
**BRIAN PETER FRANCE**

Shareholding 13: **1 transferred on 2017-02-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELSIE GASKELL**  
**WILLIAM ALAN GASKELL**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER DAVID BOONE**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OWEN MITCHELL BASSINDALE**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN HUGH BASSINDALE**  
**MICHELINE SYBIL BASSINDALE**

# **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