



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Beaufort House Management Company Limited**

Company Number: **02170628**



Received for filing in Electronic Format on the: **13/02/2023**

XBX91W28

Company Name: **Beaufort House Management Company Limited**

Company Number: **02170628**

Confirmation **13/02/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
	<b>'A'</b>	Aggregate nominal value:	<b>180</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EVERY HOLDER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING HAS 1 VOTE. IF MORE THAN 1 PERSON IS JOINT LESSEE OF A FLAT, THE FIRST NAMED IN THE REGISTER CASTS THE VOTE. B) NO DIVIDENDS ARE PAYABLE. C) MAY ONLY BE HELD BY THE LESSEE OF A FLAT, AND MUST BE TRANSFERRED TO THE NEW LESSEE UPON THE CHANGE IN OWNERSHIP OF A FLAT. THE PRICE TO BE PAID ON TRANSFER IS THE NOMINAL VALUE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>'B'</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**MAY ONLY BE HELD BY THE FREEHOLDER. AT A GENERAL MEETING THE HOLDER OF EACH B SHARE SHALL HAVE 1 VOTE, PROVIDED THAT THE BUSINESS OF THE MEETING INCLUDES CHANGING THE MEMORANDUM OR ARTICLES, VARYING SHARE RIGHTS OR CAPITAL, WINDING UP OR DISSOLUTION OF THE COMPANY. SEE ARTICLES OF ASSOCIATION FOR FULL DETAILS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>38</b>
		Total aggregate nominal value:	<b>190</b>
		Total aggregate amount	<b>0</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:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>MR P MCGOWAN</b>
Shareholding 2:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>T NISHIYAMA &amp; Y NISHIYAMA (JOINTLY)</b>
Shareholding 3:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>D GUHA &amp; S C GUHA (JOINTLY)</b>
Shareholding 4:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>R TINDLE</b>
Shareholding 5:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>MS C R BROWN</b>
Shareholding 6:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>P J R APPLEBEY</b>
Shareholding 7:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>J M HUNT</b>
Shareholding 8:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>MR A &amp; MRS J BUSHELL</b>
Shareholding 9:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>N NAIDU</b>
Shareholding 10:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JM &amp; MS TM AHMAD</b>
Shareholding 11:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>MS K J SHETH</b>

Shareholding 12:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>MRS E GERRATT</b>
Shareholding 13:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>SALMAN HAQ</b>
Shareholding 14:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>HOUSES &amp; COTTAGES LTD</b>
Shareholding 15:	<b>1 transferred on 2022-03-07</b>
	<b>0 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MICHAEL TODMAN &amp; EMILY DAWN HEINRICH (JOINTLY)</b>
Shareholding 16:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>RDM ESTATES LIMITED</b>
Shareholding 17:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONINO RICHICHI &amp; TAI-HSIEN CHENG (JOINTLY)</b>
Shareholding 18:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>BLERIM SHALA &amp; JUSTYNA BARBARA SHALA (JOINTLY)</b>
Shareholding 19:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>CHUN HO CHAU &amp; WAI YEE JANET CHAN (JOINTLY)</b>
Shareholding 20:	<b>20 ORDINARY 'B' shares held as at the date of this confirmation statement</b>
Name:	<b>BEAUFORT HOUSE (WIMBLEDON) FREEHOLD LIMITED</b>

## **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