



Companies House

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

## Confirmation Statement

Company Name: **Barnwood Close Limited**

Company Number: **02287879**



Received for filing in Electronic Format on the: **05/06/2017**

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Company Name: **Barnwood Close Limited**

Company Number: **02287879**

Confirmation **03/06/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>18</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**AS PER M&A**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18</b>
		Total aggregate nominal value:	<b>18</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:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL KITCHING</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CHRISTMAS</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>HARRIS</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>J KAYE</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>S GAMBLE</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SMTIH &amp; JULIE SMITH (JOINTLY)</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>RAJENDRA PRASAD ACHARYA &amp; DHANMAYA ACHARYA (JOINTLY)</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN SHAW EDWARDS</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH RICHARD GREGORY &amp; KATHRYN ANNE GREGORY (JOINTLY)</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN-PAUL EDWARD INDOE</b>
Shareholding 11:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ADRIAN AZAVEDO</b>

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **HENRIETTA CATHERINE ALICE KODILINYE-SIMS**

Shareholding 13: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUERK & CHRISTINE BUERK (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **IAN GRIMSTER & SHARON GRIMSTER (JOINTLY)**

Shareholding 15: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **STUART NORTH**

Shareholding 16: **1 transferred on 2017-01-20**  
**0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **ALEKSANDER JERZY KEDZIOR & NURGUL KEDZIOR (JOINTLY)**

Shareholding 17: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **HANNAH ELIZABETH REID**

Shareholding 18: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **LAURA GREEN**

Shareholding 19: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **TAMARA EDINA GASPAR-FRIZELL**

# **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