



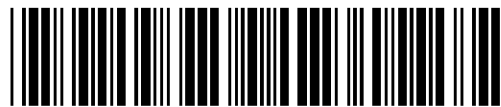
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BURNS WAY MANAGEMENT COMPANY (NO.2) LIMITED**

Company Number: **02932030**



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X97UQCVS

Company Name: **BURNS WAY MANAGEMENT COMPANY (NO.2) LIMITED**

Company Number: **02932030**

Confirmation **23/05/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 13 |
| | SHARES | Aggregate nominal value: | 13 |
| | OF | | |
| | GBP1.00 | | |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 13 |
| | | Total aggregate nominal value: | 13 |
| | | 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: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **ANDREW J ROGERSON**

Shareholding 2: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **DAVID BUTTON & CAROLINE BUTTON (JOINTLY)**

Shareholding 3: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **KEITH A MONK**

Shareholding 4: **0 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **M J, B & L COUGHLAN**

Shareholding 5: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **JOANNE DEBORAH HOPPER**

Shareholding 6: **0 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER THOMPSON**

Shareholding 7: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **NICHOLAS CHARLES BLACK**

Shareholding 8: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **JAMES WILLIAM BRINDLEY & JOAN MARY BRINDLEY (JOINTLY)**

Shareholding 9: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **DOREEN FASTNEDGE**

Shareholding 10: **0 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **RHONDA HAMMOND**

Shareholding 11: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**

Name: **ANDREW IAN HATHAWAY**

Shareholding 12: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**
Name: **TERRY DOUGLAS BARFORD & GILLIAN BARFORD (JOINTLY)**

Shareholding 13: **0 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**
Name: **JOHN MALCOLM LIDDLE**

Shareholding 14: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**
Name: **JOHN MALCOLM LIDDLE**

Shareholding 15: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**
Name: **DIOCESE OF LEEDS TRUSTEE**

Shareholding 16: **0 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**
Name: **SUSAN K PARK**

Shareholding 17: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**
Name: **JAYNE ANDREWS**

Shareholding 18: **1 ORDINARY SHARES OF GBP1.00 shares held as at the date of this confirmation statement**
Name: **RHONDA HUGGAN**

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