



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FRIARS ROAD (MANAGEMENT) LIMITED**

Company Number: **03242203**



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X7EZ38PL

Company Name: **FRIARS ROAD (MANAGEMENT) LIMITED**

Company Number: **03242203**

Confirmation **27/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>48</b>
	<b>A</b>	Aggregate nominal value:	<b>48</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SO LONG AS THERE SHALL BE A "B" ORDINARY SHARE IN ISSUE NO HOLDER OF ANY "A" SHARE SHALL BE ENTITLED TO VOTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SO LONG AS THERE SHALL BE A "B" ORDINARY SHARE IN ISSUE NO HOLDER OF ANY "A" SHARE SHALL BE ENTITLED TO VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>49</b>
		Total aggregate nominal value:	<b>49</b>
		Total aggregate amount unpaid:	<b>49</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 A shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH BURNS</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>IAN TONNER KAREN TONNER</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PARAG DATTA</b>
Shareholding 4:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA PERKINS</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DEEPAK OBERAI</b>
Shareholding 6:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ST JOHN SADLER</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY LAMB</b>
Shareholding 8:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID P BLACK</b>
Shareholding 9:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD PATRICK REILLY PAULINE REILLY</b>
Shareholding 10:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP A WOOD</b>

Shareholding 11:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH EVANS</b>
Shareholding 12:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NANTAWAT CHAIKAEW</b>
Shareholding 13:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JANET BIRCH</b>
Shareholding 14:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>C D YATES</b>
Shareholding 15:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>N JAMES</b>
Shareholding 16:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANIE DOCHERTY</b>
Shareholding 17:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WAGSTAFF HIGHFIELD &amp; WARDLE DIS TRUST</b>
Shareholding 18:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM LAMB</b>
Shareholding 19:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MS Y H ZHANG MR D L REGAN</b>
Shareholding 20:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON RICHARDS</b>
Shareholding 21:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>FAITH KELLY PAUL KELLY</b>
Shareholding 22:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE BROOKES</b>

Shareholding 23:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WHATLEY</b>
Shareholding 24:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH MCCABE JANE BOWHAY DAVID MCCABE JOHN BOWHAY</b>
Shareholding 25:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LISA J WILSON</b>
Shareholding 26:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET GREAVES</b>
Shareholding 27:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MAHDI CHOUDHURY</b>
Shareholding 28:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN THORNILEY MARTIN THORNILEY</b>
Shareholding 29:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN MARY BERNADETTE HENNESSY</b>
Shareholding 30:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARC PROVINS</b>
Shareholding 31:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARZENA LISOWSKA</b>
Shareholding 32:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY FRANK GRAHAM SUSAN BARBARA GRAHAM</b>
Shareholding 33:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>E R MILNE</b>

Shareholding 34:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA TAYLOR</b>
Shareholding 35:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NORTH BRITISH HOUSING</b>
Shareholding 36:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA BAGNALL</b>
Shareholding 37:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ROSSITER</b>
Shareholding 38:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY DANBY</b>
Shareholding 39:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SARA COGBILL</b>
Shareholding 40:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON YOUNG</b>
Shareholding 41:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WATERSON</b>
Shareholding 42:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>TOM ROACH</b>
Shareholding 43:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WILLAN INVESTMENTS</b>
Shareholding 44:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN BERRY THEA BARRETT</b>
Shareholding 45:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>C G CARLTON JESSIE THORN</b>

Shareholding 46: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RICHARD & ELAINE BOWEN**

Shareholding 47: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ADAM LAMB**

## **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