



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE STEEPLES PROPERTY MANAGEMENT LTD.**

Company Number: **03525921**



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Company Name: **THE STEEPLES PROPERTY MANAGEMENT LTD.**

Company Number: **03525921**

Confirmation **12/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ANY PROXY APPOINTED BY A MEMBER OF THE COMPANY IN ACCORDANCE WITH SECTION 372 OF THE ACT SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS. IN EVERY NOTICE CONVENING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, OR A SHOW OF HANDS TO VOTE INSTEAD OF HIM AND THAT SUCH PROXY NEED NOT ALSO BE A MEMBER.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>88</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>88 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUNLEY ESTATES PLC</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>G J &amp; L M PARSONS</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS &amp; MRS A NORTH</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR S J &amp; MRS C L BLOWEY</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS S C GOULD</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS L A EMERSON</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS A WILKINSON</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS H A ROSSUM</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MISS C EILFIELD</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR P A &amp; MRS J A ROBINSON</b>
Shareholding 11:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS J A WELLS</b>

Shareholding 12: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MR N STEVENSON-WATT**

Shareholding 13: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MR J CARRUTHERS**

## **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