



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BYLANDS HOUSE (REDBOURN) MANAGEMENT LIMITED**

Company Number: **03773638**



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Company Name: **BYLANDS HOUSE (REDBOURN) MANAGEMENT LIMITED**

Company Number: **03773638**

Confirmation **19/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			
<b>A) 1/10 VOTING RIGHTS B) NOT APPLICABLE C) 1/10 D) TRANSFERABLE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RONALD NOEL MCKERN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS D GOODCHILD</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES GURNEY</b>
Shareholding 4: Name:	<b>1 transferred on 2016-09-30 0 ORDINARY shares held as at the date of this confirmation statement MRS HIRSCH DR LEONARD HIRSCH</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA RAYNES</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIKE MANSELL</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JO MORRIS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK MCCARTHY</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNE WILLIAMS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS L M MADDEN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELEANOR L PETCH</b>

# **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