



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CASTLE HOUSE FLATS MANAGEMENT COMPANY LIMITED**

Company Number: **03985861**



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Company Name: **CASTLE HOUSE FLATS MANAGEMENT COMPANY LIMITED**

Company Number: **03985861**

Confirmation **04/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY PETER BROWN (DECEASED)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUZSANNA BEDO
Shareholding 3: Name:	1 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement MYRA BLACK
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN DINES
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement R GODDEN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA HALL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY-ANN JONES
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement J KNIGHT
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEAN CLIFTON AND SHELDON LAWRENCE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE LYONS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT CHALLONER MACNAUGHTON
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESSICA MAIDMENT
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID MCMAHON
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER PARKER

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY SUMMERS**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILLOUGHBY**

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