Companies House

CS01(ef)

Confirmation Statement

Company Name: **KILN CROFT MANAGEMENT COMPANY LIMITED**
Company Number: **04290107**

Received for filing in Electronic Format on the:**20/10/2016**

X5HZNTAQ

Company Name: **KILN CROFT MANAGEMENT COMPANY LIMITED**

Company Number: **04290107**

Confirmation Statement date: **12/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**11**
Currency:	**GBP**	Aggregate nominal value:	**11**

Prescribed particulars

GIVES HOLDER RIGHT TO VOTE AT AGM.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**11**
		Total aggregate nominal value:	**11**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL SIMMERS**
MARGARET SIMMERS

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM DAVID NORBURY**
CHRISTINE MARION JANE NORBURY

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN VIVIEN EVANS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN BEVIS**
DIANA BEVIS

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN TOWERS**
MARTIN DEREK TOWERS

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STELLA BALL**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON LOUISE SEMPLE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILLIAM JOHNSTON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL CURRY**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM WHITE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET HELEN SUSAN SEED**
MICHAEL SEED

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