



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BAY FORT MANSIONS (MANAGEMENT COMPANY) LIMITED**

Company Number: **04372096**



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Company Name: **BAY FORT MANSIONS (MANAGEMENT COMPANY) LIMITED**

Company Number: **04372096**

Confirmation **12/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
	GBP1	Aggregate nominal value:	16
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		Total aggregate amount	0
		unpaid:	

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:	1 transferred on 2021-06-25
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EDWARD COLIN BEALE
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLY FRANCIS CURTIS & CURTIS (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DANIEL LEWIS INTERIORS LIMITED
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL HARVEY
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	I HICKS
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER MARGARET INGLIS
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES HAROLD MALCOLM MENZIES & SUSAN JEAN MENZIES (JOINTLY)
Shareholding 8:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TARIQ JAVED
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN ROBERT LOGAN & ELIZABETH ANNE LOGAN (JOINTLY)
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOY LINSTED

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KIM LAURNA OLIVER**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **QU LI & JOHN KILLICK (JOINTLY)**

Shareholding 13: **1 transferred on 2021-07-01**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **MARK JOHN REDMAN**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT LEWIS REDMAN & MICHELLE ANNE FOSTER (JOINTLY)**

Shareholding 15: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAWKINS PROPERTIES LIMITED**

Shareholding 16: **1 transferred on 2021-06-10**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **SIMON NELSON & MARY NELSON (JOINTLY)**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEFAN LOIPERDINGER & VANESSA LOIPERDINGER (JOINTLY)**

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