



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **St Lukes House Management Company Limited**

Company Number: **04442090**



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X67R9ZBS

Company Name: **St Lukes House Management Company Limited**

Company Number: **04442090**

Confirmation **20/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18</b>

Prescribed particulars

**ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18</b>
		Total aggregate nominal value:	<b>18</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG BARTON**  
**NICOLA BARTON**

Shareholding 2: **1 transferred on 2016-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN BOARDMAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW BROOKS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHLEEN COWLEY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY CUNLIFFE**

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WILLIAM DOTTIN**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORMAN FARRIMOND**  
**JEAN PAMELA FARRIMOND**

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

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET HUGHES**  
**SAMANTHA HUGHES**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM JONATHAN MCMURTRY**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA MONK**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN PAUL PRESTON**

Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PETER ALEXANDER SMITH</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOWARD LEE SUNDERLAND</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WEAVER</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET WESTON JAMES WESTON</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNDON PHILLIP WHITTER</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