



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04442090**



Received for filing in Electronic Format on the: **21/05/2019**

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

Company Number: **04442090**

Confirmation **20/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18
Currency:	GBP	Aggregate nominal value:	18

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

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

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JILL BRIERLEY**

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: **MICHAEL DAWBER**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WILLIAM DOTTIN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN FARRIMOND**
JEAN PAMELA FARRIMOND

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP HARRISON**

Shareholding 9: **1 transferred on 2018-12-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARGARET HUGHES**
SAMANTHA HUGHES

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **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: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP NICHOLLS ALISON FIONA NICHOLLS
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLIN PAUL PRESTON
Shareholding 15: Name:	2 ORDINARY shares held as at the date of this confirmation statement PETER ALEXANDER SMITH
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHELLE MARGARET WALTON CHRISTOPHER MARTIN WALTON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WEAVER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNDON PHILLIP WHITTER

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