



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Northway Management Company (No1) Limited**

Company Number: **04971287**



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X5ZROVSQ

Company Name: **Northway Management Company (No1) Limited**

Company Number: **04971287**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18
	1 GBP	Aggregate nominal value:	18
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS. PARI PASSU.			

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: **MR FRANK ARNOLD**

Shareholding 2: **1 transferred on 2016-07-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR T BARFOOT**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS JOANNE BOLTON**

Shareholding 4: **1 transferred on 2016-04-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **C4C LTD**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID & JUDITH COWBURN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS P CRANIDGE**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS HOWELLS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR C HUMPHREYS**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS JAGPAL**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE LOUISE JONES**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ANNA MARSDEN**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS NICHOLLS**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR R A PERRY**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R G PERRY
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS M PRICE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S SHAW
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS K SHELDON
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS S D WAKEFIELD
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS MICHELLE EMILY MAY WETTON
Shareholding 20: Name:	1 transferred on 2016-05-16 0 ORDINARY shares held as at the date of this confirmation statement MR & MRS WILLIAMSON

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