



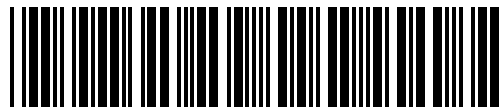
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NORTHWAY MANAGEMENT COMPANY (NO.1) LIMITED**

Company Number: **04971287**



Received for filing in Electronic Format on the: **04/01/2022**

XAUY40N6

Company Name: **NORTHWAY MANAGEMENT COMPANY (NO.1) LIMITED**

Company Number: **04971287**

Confirmation **31/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		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 2021-08-03**  
**0 ORDINARY GBP SHARES** shares held as at the date of this confirmation statement  
Name: **FRANK ARNOLD**

Shareholding 2: **1 transferred on 2021-06-18**  
**0 ORDINARY GBP SHARES** shares held as at the date of this confirmation statement  
Name: **JOANNE BOLTON**

Shareholding 3: **1 ORDINARY GBP SHARES** shares held as at the date of this confirmation statement  
Name: **MR AND MRS P. CRANIDGE**

Shareholding 4: **1 ORDINARY GBP SHARES** shares held as at the date of this confirmation statement  
Name: **AMY HADLEY**

Shareholding 5: **1 ORDINARY GBP SHARES** shares held as at the date of this confirmation statement  
Name: **STACEY ANNE HALE**

Shareholding 6: **1 ORDINARY GBP SHARES** shares held as at the date of this confirmation statement  
Name: **M. HOWELLS**

Shareholding 7: **1 ORDINARY GBP SHARES** shares held as at the date of this confirmation statement  
Name: **C. HUMPHREYS**

Shareholding 8: **1 ORDINARY GBP SHARES** shares held as at the date of this confirmation statement  
Name: **MR AND MRS N. JAGPAL**

Shareholding 9: **1 ORDINARY GBP SHARES** shares held as at the date of this confirmation statement  
Name: **MRS JANICE THOMSON**

Shareholding 10: **1 ORDINARY GBP SHARES** shares held as at the date of this confirmation statement  
Name: **MRS KATIE LOUISE JENKINS**

Shareholding 11: **1 transferred on 2021-07-28**  
**0 ORDINARY GBP SHARES** shares held as at the date of this  
confirmation statement  
Name: **ANNA MARSDEN**

Shareholding 12: **1 ORDINARY GBP SHARES** shares held as at the date of this  
confirmation statement  
Name: **MRS E.J. MARSDEN**

Shareholding 13: **1 ORDINARY GBP SHARES** shares held as at the date of this  
confirmation statement  
Name: **MARY WINFINDALE**

Shareholding 14: **2 ORDINARY GBP SHARES** shares held as at the date of this  
confirmation statement  
Name: **MRS P. NICHOLLS**

Shareholding 15: **1 ORDINARY GBP SHARES** shares held as at the date of this  
confirmation statement  
Name: **MS FIONA OLIVER**

Shareholding 16: **1 ORDINARY GBP SHARES** shares held as at the date of this  
confirmation statement  
Name: **MRS TYRA PADGET**

Shareholding 17: **1 ORDINARY GBP SHARES** shares held as at the date of this  
confirmation statement  
Name: **R. A. PERRY**

Shareholding 18: **1 ORDINARY GBP SHARES** shares held as at the date of this  
confirmation statement  
Name: **R. G. PERRY**

Shareholding 19: **1 ORDINARY GBP SHARES** shares held as at the date of this  
confirmation statement  
Name: **M. PRICE**

Shareholding 20: **1 ORDINARY GBP SHARES** shares held as at the date of this  
confirmation statement  
Name: **S. D. WAKEFIELD**

## **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