



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **04971287**



Received for filing in Electronic Format on the: **13/03/2024**

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

Company Number: **04971287**

Confirmation **31/12/2023**

Statement date:

## Statement of Capital (Share Capital)

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

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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	<b>0</b>
		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:	<b>1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR AND MRS P. CRANIDGE</b>
Shareholding 2:	<b>1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMY HADLEY</b>
Shareholding 3:	<b>1 transferred on 2023-01-20</b>
	<b>0 ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STACEY ANNE HALE</b>
Shareholding 4:	<b>1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M. HOWELLS</b>
Shareholding 5:	<b>1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>C. HUMPHREYS</b>
Shareholding 6:	<b>1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR AND MRS N. JAGPAL</b>
Shareholding 7:	<b>1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS KATIE LOUISE JENKINS</b>
Shareholding 8:	<b>1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS E.J. MARSDEN</b>
Shareholding 9:	<b>2 ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS P. NICHOLLS</b>
Shareholding 10:	<b>1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS FIONA OLIVER</b>
Shareholding 11:	<b>1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>

Name: **MRS TYRA PADGET**

Shareholding 12: **1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement**  
Name: **R. A. PERRY**

Shareholding 13: **1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement**  
Name: **R. G. PERRY**

Shareholding 14: **1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement**  
Name: **M. PRICE**

Shareholding 15: **1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement**  
Name: **MRS JANICE THOMSON**

Shareholding 16: **1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement**  
Name: **RHEA LOUISE TOYE**

Shareholding 17: **1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement**  
Name: **S. D. WAKEFIELD**

Shareholding 18: **1 ORDINARY GBP SHARES shares held as at the date of this confirmation statement**  
Name: **IAN CHRISTOPHER WATTON**  
**KERRY WATTON**

## **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