



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CROFTON MEWS FLATS MANAGEMENT LIMITED**

Company Number: **05077354**



Received for filing in Electronic Format on the: **28/03/2024**

XCZTEPTT

Company Name: **CROFTON MEWS FLATS MANAGEMENT LIMITED**

Company Number: **05077354**

Confirmation Statement date: **18/03/2024**

Sic Codes: **98000**

Principal activity description: **Residents property management**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600</b>

Prescribed particulars

**EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA ELIZABETH GABRIEL**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHANTEL JUNE KNOWLSON**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAUN PHILLIP PETER NEWPORT**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MICHAEL STEWART & LINDA JANE STEWART (JOINTLY)**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEON ALBERT JOHN RYGOL**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEIDI THOMPSON**

## **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