



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Baltic Wharf (Littlehampton) Management Limited**

Company Number: **05424114**



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X66H21EH

Company Name: **Baltic Wharf (Littlehampton) Management Limited**

Company Number: **05424114**

Confirmation **12/05/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
	GBP1	Aggregate nominal value:	13
	SHARES		

Currency: **GBP**

Prescribed particulars

AS PER M&A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		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 GBP1 SHARES shares held as at the date of this confirmation statement
Name:	N A LOMAS & A J LOMAS (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY WHEALE & WENDY HALLAM (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL EDWARD FORMBY
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBIN RICHARD GARAWAY
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEVILLE CHEETHAM & SANDRA CHEETHAM (JOINTLY)
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	T R HARMES
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NOS 2 LIMITED
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DELIA SCOTT
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY NIGEL FOGG & EMMA LOUISE FOGG (JOINTLY)
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID JAMES SALTER
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD ARTHUR AUCKLAND

Shareholding 12: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LEE CRAIG MOSES**

Shareholding 13: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON JAMES BENNETT**

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