Companies House

CS01(ef)

Confirmation Statement

Company Name: **ORCHARD CLOSE MANAGEMENT COMPANY (NEWTON-ON-TRENT) LIMITED**

Company Number: **05828300**

Received for filing in Electronic Format on the:**09/06/2017**

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Company Name: **ORCHARD CLOSE MANAGEMENT COMPANY (NEWTON-ON-TRENT) LIMITED**

Company Number: **05828300**

Confirmation Statement date: **25/05/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5**
Currency:	**GBP**	Aggregate nominal value:	**5**

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**5**
		Total aggregate nominal value:	**5**
		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 transferred on 2016-09-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER HEWINS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL LANCASTER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL LOMAS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MINNITT**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HALL**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK KENNEDY**

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