



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CENTRUM RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05847316**



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X5BYASNF

Company Name: **CENTRUM RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05847316**

Confirmation **25/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 transferred on 2015-12-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ADAM FRANCIS MAY &amp; PAUL JOSEPH ARNOLD</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANNE VIVienne MAXINE AUGUST</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONTGOMERY SYDNEY AUGUST</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL COLYER</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE O CONNOR</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SILVIA ROSINA FRENCH</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT JAMES HALLS-NUT &amp; KATE LOUISE HALLS-NUT</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS HONEYBALL</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY EDWARD MAGUIRE &amp; DENISE JANET MAGUIRE</b>
Shareholding 10:	<b>1 transferred on 2013-11-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement LIAM FRANCIS DANIEL MAGUIRE</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN NEIL MCDICKDEN</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS ROWLEY</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS COTTRILL &amp; REBECCA SKITT</b>

Shareholding 14: **1 transferred on 2016-05-04**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**DAVID MUCKLESTON & MS WILSON**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YOUNG**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DAVID & LYNNE DOROTHY SMITH**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOAN HELEN BALDO**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR B MELLOR**

# **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