



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Balfour Villas Management Company Limited**

Company Number: **10530785**



Received for filing in Electronic Format on the: **25/01/2021**

X9WW7L8P

Company Name: **Balfour Villas Management Company Limited**

Company Number: **10530785**

Confirmation Statement date: **16/12/2020**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		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:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
VERITY JANE BEASLEY & MATTHEW DEREK MAXWELL (JOINTLY)**

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
NICOLE JESSICA DAVIES & CHRISTOPHER ROBERT DAVIES
(JOINTLY)**

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JESSICA FRANCES EATON**

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
MATTHEW ANTHONY GAJDUS & ALEXANDRA ELIZABETH FAIRHUST
(JOINTLY)**

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

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
LEE MARCUS JEANS & CHERYL FRANCES JEANS (JOINTLY)**

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
EMMA KINNAIRD & ANTHONY KINNAIRD (JOINTLY)**

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ANDREW MICHAEL GEORGE MEADEN & MARIANA MEADEN
(JOINTLY)**

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
TRISTAN JAMES MEREDITH**

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
PJAC BRISTOL LTD**

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
PJAC BRISTOL LTD**

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
EMMA POXON & ANDREW WILLIAM POXON (JOINTLY)**

Shareholding 13:
Name: **1 transferred on 2020-08-20
0 ORDINARY shares held as at the date of this confirmation statement
DOMINIQUE MARIE REED & EMMA CHRISTINE STOWELL (JOINTLY)**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER CHARLES REEVE & LAURA JAYNE REEVE (JOINTLY)
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM JAMES SPALL & FIONA ANNE HAMILTON (JOINTLY)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPH THOMPSON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS GIBBINS & NINA LIFELY (JOINTLY)

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