



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **10530785**



Received for filing in Electronic Format on the: **19/12/2022**

XBJ65UYY

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

Company Number: **10530785**

Confirmation **16/12/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16</b>
		Total aggregate nominal value:	<b>16</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VERITY JANE BEASLEY &amp; MATTHEW DEREK MAXWELL (JOINTLY)</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLE JESSICA DAVIES &amp; CHRISTOPHER ROBERT DAVIES (JOINTLY)</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JESSICA FRANCES EATON</b>
Shareholding 4: Name:	<b>1 transferred on 2022-12-15 0 ORDINARY shares held as at the date of this confirmation statement MATTHEW ANTHONY GAJDUS &amp; ALEXANDRA ELIZABETH FAIRHUST (JOINTLY)</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD HARRIES</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEE MARCUS JEANS &amp; CHERYL FRANCES JEANS (JOINTLY)</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA KINNAIRD &amp; ANTHONY KINNAIRD (JOINTLY)</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW MICHAEL GEORGE MEADEN &amp; MARIANA MEADEN (JOINTLY)</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PJAC BRISTOL LTD</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PJAC BRISTOL LTD</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA POXON &amp; ANDREW WILLIAM POXON (JOINTLY)</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLIVER CHARLES REEVE</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM JAMES SPALL &amp; FIONA ANNE HAMILTON (JOINTLY)</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSEPH THOMPSON</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS GIBBINS &amp; NINA LIFELY (JOINTLY)</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LILY CANETTY-CLARKE</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATE REEVE &amp; MATTHEW MEEGAN (JOINTLY)</b>

## **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