



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Barnfield Road (Flat Management) Limited**

Company Number: **01362895**



Received for filing in Electronic Format on the: **08/11/2017**

X6IR1L7E

Company Name: **Barnfield Road (Flat Management) Limited**

Company Number: **01362895**

Confirmation **10/10/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>45</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>45</b>
		Total aggregate nominal value:	<b>45</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.

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: **MICHAEL IAIN DAVEY**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SHABIR BIN KABIR AHMAD**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KERRY COLES**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL ALAN HAYWARD**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY REED**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RODERICK PAGE**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AJEET SINGH**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **FRANCOIS MARIE JACQUE BONIN**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW DAVID HUNT**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY JOHN SELL**

Shareholding 11: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALAN DAVID POWELL**

Shareholding 12:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FARAMARZ SAYYAH</b>
Shareholding 13:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARTIN CHRISTOPHER ARNOLD &amp; CATHERINE ANNE ARNOLD (JOINTLY)</b>
Shareholding 14:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NEIL MARTIN STOVELL</b>
Shareholding 15:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BETTY WOODHAMS</b>
Shareholding 16:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>EVA APARICIA</b>
Shareholding 17:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARIANNE CHRISTINA CRAIK</b>
Shareholding 18:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AGOSTINO JOSE RELVAS</b>
Shareholding 19:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>WENDY HARRIS</b>
Shareholding 20:	<b>1 transferred on 2017-02-20</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN JAMES CUTHBERT</b>
Shareholding 21:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHARLES FRANK STEPHENS &amp; JUNE LEUNG IM STEPHENS (JOINTLY)</b>
Shareholding 22:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RITA TARAS</b>
Shareholding 23:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NIGEL RICHARD BULLEN</b>

Shareholding 24:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BRENDON GEORGE PEARCE</b>
Shareholding 25:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HENRY KWOK WAI MAN</b>
Shareholding 26:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAUL GORDON JOHN DICKERSON</b>
Shareholding 27:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LESLEY HENRY</b>
Shareholding 28:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NEIL MARTIN STOVELL</b>
Shareholding 29:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHARLES FRANK STEPHENS &amp; JUNE LEUNG IM STEPHENS (JOINTLY)</b>
Shareholding 30:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PETER LANG</b>
Shareholding 31:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AZRA DEVEDZIC</b>
Shareholding 32:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHARLES FRANK STEPHENS &amp; JUNE LENG IM STEPHENS (JOINTLY)</b>
Shareholding 33:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SUKWINDER SINGH PELIA &amp; KAMIESH PELIA (JOINTLY)</b>
Shareholding 34:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GERALDAS SVIEZIKAS &amp; AIDA PECELYTE (JOINTLY)</b>
Shareholding 35:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KENNETH MANUEL TOMAS HARPUR</b>

Shareholding 36:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANGELA ROSARIA PULEO</b>
Shareholding 37:	<b>1 transferred on 2017-03-01</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JULIE ANNE MITCHELL &amp; RUTH ELIZABETH COLEMAN (JOINTLY)</b>
Shareholding 38:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HARSHAD REVALAL NAYEE</b>
Shareholding 39:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NEIL CLIVE HAWKES HAWKES</b>
Shareholding 40:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MANISH MAHENDRA VAIDYA &amp; HEERAI MANISH VAIDYA (JOINTLY)</b>
Shareholding 41:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MANISH MAHENDRA VAIDYA</b>
Shareholding 42:	<b>1 transferred on 2017-07-13</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROSHAN DILRUK JAYASANTHA VITHANA GAMAGE</b>
Shareholding 43:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RACHNA PATEL &amp; GEETA NALIN PATEL (JOINTLY)</b>
Shareholding 44:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>INNOVATIVE PROPERTY INVESTMENTS LIMITED</b>
Shareholding 45:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERT KENNETH STEVENSON &amp; JENNIFER STEVENSON (JOINTLY)</b>
Shareholding 46:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LAWRENCE NICHOLLS</b>
Shareholding 47:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JULIE ANNE MITCHELL &amp; GRAHAM MITCHELL (JOINTLY)</b>

Shareholding 48: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **IMRAN KHAN & SHANAZ KHAN (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