



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BROADLAKE CLOSE MANAGEMENT COMPANY (6-29) LIMITED**

Company Number: **02230027**



Received for filing in Electronic Format on the: **05/10/2016**

X5GZ1Y3D

Company Name: **BROADLAKE CLOSE MANAGEMENT COMPANY (6-29) LIMITED**

Company Number: **02230027**

Confirmation **01/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>24</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>24</b> |

Prescribed particulars

**ONE VOTE PER SHARE AT THE ANNUAL GENERAL MEETING OR ANY EXTRAORDINARY GENERAL MEETINGS**

---

## Statement of Capital (Totals)

---

|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>24</b> |
|           |            | Total aggregate nominal value: | <b>24</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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>H MOBBS</b>                                       |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>D HULL</b><br><b>M HULL</b>                       |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>J MURRAY</b><br><b>P MURRAY</b>                   |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>JOAN CHIPPINGTON</b>                              |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>D RIBAUDO</b>                                     |
| Shareholding 6:<br>Name:  | <b>1 transferred on 2015-10-20</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>J A DAY</b> |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>LAWRENCE NESBITT</b><br><b>AMANDA NESBITT</b>     |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>T SEAGER</b>                                      |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>S CHADWICK</b>                                    |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>S WOOD</b><br><b>I CORNER</b>                     |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>M HULL</b><br><b>D HULL</b>                       |
| Shareholding 12:<br>Name: | <b>1 transferred on 2016-02-29</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>B BROWN</b> |

|                           |                                                                                                                           |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------|
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>L A FISK</b><br><b>Y GORDON</b>         |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>P MCCORD</b>                            |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>C SMART</b>                             |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>L E DICKSON</b>                         |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>R RAMASAMY</b>                          |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>F KYRIACOU</b>                          |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>R ALOYSIUS</b>                          |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>RIA SHORT</b><br><b>JONATHAN WILKES</b> |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>KAREN WHIPPEY</b>                       |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>M WILLIAMS</b><br><b>I G WILLIAMS</b>   |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>V HANCOCKS</b>                          |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>NATASHA HO</b>                          |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>G CLAYWORTH</b>                         |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>L KEOGH</b><br><b>J KEOGH</b>           |



# **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