



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Elder Management Company Limited**

Company Number: **02234982**



Received for filing in Electronic Format on the: **23/08/2017**

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Company Name: **Elder Management Company Limited**

Company Number: **02234982**

Confirmation **23/08/2017**

Statement date:

Sic Codes: **74990**

**98000**

Principal activity **Non-trading company**

description: **Residents property management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>6</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</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:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>D GREGORY</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WARWICK LORD</b>
Shareholding 3:	<b>1 transferred on 2017-01-06 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE ELAINE KEAST &amp; TREVOR KEAST (JOINTLY)</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WARWICK LORD</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>K SHIERS &amp; SHIERS &amp; MR M SHIERS (JOINTLY)</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AWL PROPERTIES LIMITED</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ANDREW KERNAGHAN &amp; LISA MARY KERNAGHAN (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