



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARKFIELD MANSIONS MANAGEMENT LIMITED**

Company Number: **05779982**



Received for filing in Electronic Format on the: **12/04/2024**

XD0V51MG

Company Name: **BARKFIELD MANSIONS MANAGEMENT LIMITED**

Company Number: **05779982**

Confirmation **12/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 11 |
| Currency: | GBP | Aggregate nominal value: | 11 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 11 |
| | | Total aggregate nominal value: | 11 |
| | | Total aggregate amount | 0 |
| | | 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: | 1 ORDINARY shares held as at the date of this confirmation statement ADAPTIVE TECHNOLOGY GROUP LIMITED |
| Shareholding 2: Name: | 1 transferred on 2024-04-12 0 ORDINARY shares held as at the date of this confirmation statement EMMA COATES |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH LAMB & PAUL RICE (JOINTLY) |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JULIA L GRADDEN |
| Shareholding 5: Name: | 1 transferred on 2024-04-12 0 ORDINARY shares held as at the date of this confirmation statement MR + MRS W GRADDEN |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY HARGREAVES |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DEREK MCSHANE |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LEONARD ERIC & KATHLEEN MARY RYAN |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROLINE SMITH |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ANNE STINCHCOMBE |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KERRY TOMLINSON |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMES WARHAM |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRIAN WHITFIELD |

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