

Confirmation Statement

Company Name: Cranmer Lodge Management Limited

Company Number: 00935273

Received for filing in Electronic Format on the: 22/06/2017



X694IR6W

Company Name: Cranmer Lodge Management Limited

Company Number: 00935273

Confirmation 21/06/2017

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

GBP1 Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

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: 20 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SHAWN COLBOURNE

Shareholding 2: 15 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN JAMIE MICHAEL DALLIMORE

Shareholding 3: 10 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANTHONY GUY DOBSON

Shareholding 4: 15 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JACK DAVID STOKES

Shareholding 5: 20 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN CHARLES DOHERTY

Shareholding 6: 20 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DANIEL ROBERT ADAMS & SARAH ELIZABETH ADAMS (JOINTLY)

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.

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Electronically filed document for Company Number:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: