



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Broad Court Property Management Limited**

Company Number: **01656831**



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Company Name: **Broad Court Property Management Limited**

Company Number: **01656831**

Confirmation **29/11/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CARRY FULL RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	"B"	Number allotted	480
	ORDINARY	Aggregate nominal value:	480

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES CARRY NO RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY.

Class of Shares:	"C"	Number allotted	320
	ORDINARY	Aggregate nominal value:	320

Currency: **GBP**

Prescribed particulars

THE "C" ORDINARY SHARES CARRY NO RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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: **120 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY NOTON SOUTHWORTH**

Shareholding 2: **80 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA MARY SOUTHWORTH**

Shareholding 3: **480 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY NOTON SOUTHWORTH**

Shareholding 4: **320 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA MARY SOUTHWORTH**

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