



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRYMORE ONE MANAGEMENT COMPANY LIMITED**

Company Number: **02053872**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **BRYMORE ONE MANAGEMENT COMPANY LIMITED**

Company Number: **02053872**

Confirmation **10/05/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31
Currency:	GBP	Aggregate nominal value:	31

Prescribed particulars

ORDINARY SHARES. ONE VOTE PER SHARE. WHERE A SHARE IS JOINTLY ALLOCATED ONE VOTE WILL BE CAST BY THE HOLDER WHOSE NAME APPEARS FIRST ON THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31
		Total aggregate nominal value:	31
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIR EMMA BEECHEY & JAMES SCOTT BEECHEY
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL ANN CALDER & THEO JONATHAN KRUGER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PAUL JOSEPH CAROLAN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement YUK HA CHAN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL GREGORY HOWARD & CAROLINE HOWARD
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM ANDREW JARDINE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ALEXANDER JOHNSTONE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHNATHAN PAUL LAW & JOANNE MULYKA
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALI RENCHER
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSEBELL PROPERTIES LIMITED
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER YOUNG & MARIE YOUNG
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW KEVIN MOLONY & SUSAN MOLONY
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA MARY LINDLEY & EDWARD NATHAN FIRMIN
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEYWANTEE AUBEELAUCK

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DAVID CARLO BARZOTELLI
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER EDWARD AMOS MEPHAM & MARY ELLIOT MEPHAM
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER HALE & DESMOND CRILLEY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER HENRY THATCHER & MARIANNE LAURA THATCHER
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DAVID ROGER COX
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement D.E. KNIGHTLEY & MARY WINFRED KNIGHTLEY
Shareholding 21: Name:	1 transferred on 2016-05-27 0 ORDINARY shares held as at the date of this confirmation statement DAVID ARTHUR WINTLE & PAMELA ANNE WINTLE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN FURR & BEVERLEY FURR
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOUSE NEXT DOOR LTD
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE YATES & CHRISTOPHER JOHN YATES
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEAIA N LEE
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS CLAIRE LILLEY
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS ELIZABETH OAKLEY
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement RONALD WILLIAM PACK & IRIS ALICE PACK
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE LOUISE DODD
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS ROSEMARY ANNE WALTERS

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RAYMOND WATTS**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE MICHELLE KIRSTIE TONTA**

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