



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRLEY GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **02908503**



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Company Name: **BIRLEY GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **02908503**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	14

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 RORY BROAD
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY CANDLER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL-ANN JONES
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM KING
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEATHER WAREING
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE HAWKES
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER HOOLEY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN TOOLE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement EAN LEWIN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement YVONNE JAMES
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL MACDONALD HOLMES
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACK WIXON
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ROBERTS
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement DONALD ETHELL

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