



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRANTWOOD HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **04349156**



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XBV09HUG

Company Name: **BRANTWOOD HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **04349156**

Confirmation **06/01/2023**

Statement date:

# 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN FISHER**  
**SYLVIA FISHER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK DAVID ASHTON**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER DEAN**  
**ELIZABETH ANN DEAN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER JAMES WILKS**  
**IRENE WILKS**  
**MALCOLM WILKS**

Shareholding 5: **1 transferred on 2022-03-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN WILLIAMS**  
**HAYDN WILLIAMS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UNIVERSAL FIBRE OPTICS LTD**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT TRANTOR**  
**DEBORAH TRANTOR**

## **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