



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE LIMES (LANGLEY MILL) MANAGEMENT COMPANY LIMITED**

Company Number: **05977810**



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Company Name: **THE LIMES (LANGLEY MILL) MANAGEMENT COMPANY LIMITED**

Company Number: **05977810**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

A) EVERY MEMBER SHALL HAVE 1 VOTE ON A SHOW OF HANDS AND 1 VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. B) THE SHARE CAPITAL AND INCOME ON PROPERTY OF THE COMPANY SHALL BE APPLIED SOLELY TOWRDS THE PROMOTION OF THE COMPANY AND NO PORTION THEREOF SHALL BE PAID ON TRANSFER DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY. C)NONE. D)SHARES NOT TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		Total aggregate amount unpaid:	25

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE STALEY**
SHANE STALEY

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY JOHNS**
MICHAEL RAYMOND JOHNS

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS JOHN GELDER**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN PAUL WILKINSON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY NEIL SELBY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD OAKENFULL**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VEJAY PAL**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEMMA HODGKINSON**

Shareholding 9: **1 transferred on 2015-12-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **YVETTE LOUISE BARKER**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN CRIPWELL**
GEMMA CRIPWELL

Shareholding 11: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIVE DOORWAYS HOMES LTD**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ROBERT HOUGH TATLER**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY LENNOX BARKER**

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