



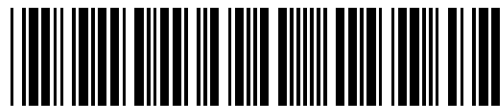
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **BATTERDALE MANAGEMENT COMPANY LIMITED**

Company Number: **01168934**



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Company Name: **BATTERDALE MANAGEMENT COMPANY LIMITED**

Company Number: **01168934**

Confirmation **25/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**SHARES TRANSFERED ON SALE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement MR ROY C MILANI &amp; MRS BELINDA D MILANI</b>
Shareholding 2: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement MR A ELLIS</b>
Shareholding 3: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GRANGER &amp; CHRISTINE GRANGER</b>
Shareholding 4: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement KATHLEEN FELLAS</b>
Shareholding 5: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement JENNIFER ANNE EKE</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement UNALLOCATED</b>
Shareholding 7: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement ASHIM SHARMA</b>
Shareholding 8: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement CAROL ANN &amp; NICHOLAS ADRIAN SHERLOCK</b>
Shareholding 9: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement MELANIE TOMLIN</b>
Shareholding 10: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement MR HADDY</b>

# 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