



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HERONSBROOK FLAT MANAGEMENT LIMITED**

Company Number: **02692971**



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Company Name: **HERONSBROOK FLAT MANAGEMENT LIMITED**

Company Number: **02692971**

Confirmation **28/02/2017**

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:	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 MILLS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement OAKLEY
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SMITH
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement KENNARD
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement J HEAYBERD C HEAYBERD
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILLIPS PHILLIPS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement WALLACE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERTSON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement SPAHR
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAIT TAIT
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement YOUNG YOUNG
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS COLE-PIERIDES

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS MCKEONE**
MS SHORT

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS TSANG**

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