



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LAYTON STREET FREEHOLD COMPANY LTD**

Company Number: **11098547**



Received for filing in Electronic Format on the: **22/03/2023**

XBZV8RA3

Company Name: **LAYTON STREET FREEHOLD COMPANY LTD**

Company Number: **11098547**

Confirmation **26/02/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>
		Total aggregate nominal value:	<b>25</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **ASAD BUTT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE COKER**  
**STEPHEN COKER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAILANI LEE**  
**STEPHEN LEE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS ATKINS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH AICKEN**

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

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON JANE MOORE LOCK**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PARKIN**  
**AMANDA PARKIN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY-ANNE BAKHSHI**  
**BAHMAN BAKHSHI**

Shareholding 10: **1 transferred on 2023-01-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE BERKLEY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN OKEKE**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH DAVIS**  
**PETER DAVIS**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CYNTHIA BOULD</b>
Shareholding 14: Name:	<b>1 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement SIMON GIBBS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHASHIKANT BHIMJI VEJI RATHOD JANE CASSELL</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GILLIAN RENNIE</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAMELA MEIKLEJOHN PAUL MEIKLEJOHN</b>
Shareholding 18: Name:	<b>1 transferred on 2022-03-01 0 ORDINARY shares held as at the date of this confirmation statement STEPHEN PAVELY CHARLES REYNOLDS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN TONY WARD RINA WARD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement UMAIR ATTA</b>
Shareholding 21: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MAMTA GUPTA</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AGNES ROWELL</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT STEC</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL MORRIS</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIANNA LAMBROU</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VALERIE GIBSON CHAPMAN</b>



## **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