



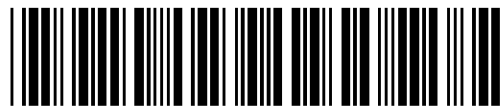
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LM PROPERTY HOLDINGS LIMITED**

Company Number: **05187942**



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Company Name: **LM PROPERTY HOLDINGS LIMITED**

Company Number: **05187942**

Confirmation **23/07/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13800</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13800</b>
		Total aggregate nominal value:	<b>13800</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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEIDI ANDREWS**

Shareholding 2: **675 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA BECKETT**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON CLIFFORD**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY CLIFFORD**

Shareholding 5: **215 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CLIFFORD**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY CLIFFORD**

Shareholding 7: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA EDGE**

Shareholding 8: **933 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA HARMS**

Shareholding 9: **933 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTY HELM**

Shareholding 10: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW KING**

Shareholding 11: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE KING**

Shareholding 12:	<b>434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON MAUNDER</b>
Shareholding 13:	<b>17 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MAUNDER</b>
Shareholding 14:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE MAUNDER</b>
Shareholding 15:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELICITY MAUNDER</b>
Shareholding 16:	<b>46 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MAUNDER</b>
Shareholding 17:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MAUNDER</b>
Shareholding 18:	<b>566 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE MAUNDER</b>
Shareholding 19:	<b>771 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA MAUNDER</b>
Shareholding 20:	<b>2250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE MAUNDER</b>
Shareholding 21:	<b>1256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MAUNDER</b>
Shareholding 22:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MAUNDER</b>
Shareholding 23:	<b>28 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER MAUNDER</b>
Shareholding 24:	<b>129 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH MAUNDER</b>

Shareholding 25:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA MAUNDER</b>
Shareholding 26:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE MAUNDER-ALLEN</b>
Shareholding 27:	<b>17 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE MILLETT</b>
Shareholding 28:	<b>1530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN MILLETT</b>
Shareholding 29:	<b>50 transferred on 2015-07-27</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PAUL CLIFFORD</b>
Shareholding 30:	<b>50 transferred on 2015-07-27</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PAUL CLIFFORD</b>
Shareholding 31:	<b>50 transferred on 2015-07-27</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PAUL CLIFFORD</b>
Shareholding 32:	<b>350 transferred on 2016-02-23</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PETER MAUNDER</b>
Shareholding 33:	<b>250 transferred on 2016-02-23</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement LEYTON MAUNDER-ALLEN</b>
Shareholding 34:	<b>780 transferred on 2016-02-23</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ANNE MILLETT</b>
Shareholding 35:	<b>68 transferred on 2016-03-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ALISON MAUNDER</b>
Shareholding 36:	<b>68 transferred on 2016-03-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ALISON MAUNDER</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