



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sixteen St. Marks Hill Limited**

Company Number: **00718901**



Received for filing in Electronic Format on the: **18/02/2018**

X700GNI0

Company Name: **Sixteen St. Marks Hill Limited**

Company Number: **00718901**

Confirmation **14/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	200
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE ALEXANDRA WALTERS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARIUS SAROSH & PASCALE HUBERTE MARIE ANNIE SAROSH (JOINTLY)**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C LONGOBARDI**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D F FAROUGHIAN**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J W HASTINGS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **Y M MARR**

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

Shareholding 8: **1 transferred on 2017-07-27**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
S H HARRISON

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS E V SPARROW**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **L K EVANS**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D L CLARKE**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SHELDRAKE**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDWARD TANNER**

Shareholding 14: **1 transferred on 2017-03-28**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
DAISY MIRANDA CLAY

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD PATRICK BELL**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER HAWKINGS & SUSAN HAWKINGS (JOINTLY)**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR JOHN PING & NICOLA ANN PING (JOINTLY)**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHRISTOPHER ALLISON**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON RICHARD HOLMES & STEFANIE GABRIELE LINHARDT**
(JOINTLY)

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY EDWARD BANKS & CLAIRE LOUISE BANKS (JOINTLY)**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHANIEL KEVIN CLAY**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILE ALICE ROOHAN**

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