



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **85 PEMBROKE ROAD (MANAGEMENT) LIMITED**

Company Number: **01011225**



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X69WLD21

Company Name: **85 PEMBROKE ROAD (MANAGEMENT) LIMITED**

Company Number: **01011225**

Confirmation **26/06/2017**

Statement date:

Sic Codes: **98000**

Principal activity  
description: **Residents property management**

## Statement of Capital (Share Capital)

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|                           |                 |                          |            |
|---------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>4</b>   |
|                           | <b>SHARES</b>   | Aggregate nominal value: | <b>100</b> |
| Currency:                 | <b>GBP</b>      |                          |            |
| Prescribed particulars    |                 |                          |            |
| <b>ONE VOTE PER SHARE</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                 |                                                                                    |
|-----------------|------------------------------------------------------------------------------------|
| Shareholding 1: | <b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MISS PHILIPPA LOIS ADAMS</b>                                                    |
| Shareholding 2: | <b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MR JOHN DEREK ALLEN</b>                                                         |
| Shareholding 3: | <b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>REVEREND PETER WINSTON DILL</b>                                                 |
| Shareholding 4: | <b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MR BRIAN WORTHINGTON</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