



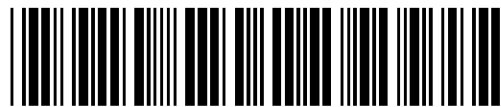
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **24 LANCASTER ROAD MANAGEMENT LIMITED**

Company Number: **01271840**



Received for filing in Electronic Format on the: **23/09/2016**

X5G5Z3EA

Company Name: **24 LANCASTER ROAD MANAGEMENT LIMITED**

Company Number: **01271840**

Confirmation **01/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>
Prescribed particulars			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>500</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F R CONNOR</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAULA CRISTINA CRISTO DE JESUS</b>
Shareholding 3: Name:	<b>1 transferred on 2016-03-30 0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS SKREBOWSKI</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E MCBREARTY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOEL HART</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNA HOWARTH</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E GORDON</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J C HARTLEY</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AFSOR MIAH</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WALSH</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BUNNY THOMPSON</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S E INDRAKUMAR</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRIS SMITH</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASTON JOSEPH WEBLEY</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRIS SMITH</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PATRICK JOSEPH BROWN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNY RARITY</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK WILLIAM GAYFER</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN COOPER</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHRYN MYHILL</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON DAVID JUKES</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