



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 STANLEY PLACE LIMITED**

Company Number: **01604876**



Received for filing in Electronic Format on the: **11/01/2018**

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Company Name: **1 STANLEY PLACE LIMITED**

Company Number: **01604876**

Confirmation **31/12/2017**

Statement date:

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: **2978 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAN MORRIS**

Shareholding 2: **2978 ORDINARY shares held as at the date of this confirmation statement**

Name: **SION AP MIHANGEL**

Shareholding 3: **2978 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MOSS**

Shareholding 4: **2978 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELFYN LLWYD MP**

Shareholding 5: **2978 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CHRISTOPHER HORNBY**

Shareholding 6: **2978 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MULLAN**

Shareholding 7: **2979 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BLYTHIN**

Shareholding 8: **2978 ORDINARY shares held as at the date of this confirmation statement**

Name: **OWEN MEIRION EDWARDS**

Shareholding 9: **2978 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUW EIFION ROBERTS**

Shareholding 10: **2979 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WILLIAMS**

Shareholding 11: **2978 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA MASSELLIS BROOKES**

Shareholding 12:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT WILLIAMSON
Shareholding 13:	2979 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CORBETT JONES
Shareholding 14:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARTIN THOMAS
Shareholding 15:	2979 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL DODD
Shareholding 16:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MARK MILLS
Shareholding 17:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE MEREDITH JONES
Shareholding 18:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH HENKE
Shareholding 19:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HARRIS
Shareholding 20:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON AUSTIN
Shareholding 21:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIR MIHANGEL
Shareholding 22:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WHITTY
Shareholding 23:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE WOOSEY

Shareholding 24:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COUTTS
Shareholding 25:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE JONES
Shareholding 26:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES WILMOTT
Shareholding 27:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN OWEN
Shareholding 28:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ABBERTON
Shareholding 29:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SEFTON
Shareholding 30:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BADRAWY
Shareholding 31:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINUS BARNES
Shareholding 32:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ROGERS
Shareholding 33:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN ANSLOW
Shareholding 34:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DUNFORD
Shareholding 35:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN BOULD

Shareholding 36:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BUREAU
Shareholding 37:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM HALSALL
Shareholding 38:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA HEWITT
Shareholding 39:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER ERWOOD
Shareholding 40:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH SAMMON
Shareholding 41:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	PREMILA JESUDASON
Shareholding 42:	2978 transferred on 2017-01-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE LA GRUA
Shareholding 43:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JAMIESON
Shareholding 44:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA JAMIESON
Shareholding 45:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SOMERVILLE
Shareholding 46:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL SCHOLZ
Shareholding 47:	2978 ORDINARY shares held as at the date of this confirmation statement
Name:	TREFOR LLOYD

Shareholding 48: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LE BROCCQ**

Shareholding 49: **2978 transferred on 2017-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY O'TOOLE**

Shareholding 50: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL MOFFATT**

Shareholding 51: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD TIMPSON**

Shareholding 52: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MCINNES**

Shareholding 53: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **1 STANLEY PLACE LIMITED**

Shareholding 54: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MINTZ**

Shareholding 55: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW CURTIS**

Shareholding 56: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH ROBERTS**

Shareholding 57: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **AIDAN MCGIVERN**

Shareholding 58: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA PRICE**

Shareholding 59: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BARROW**

Shareholding 60: **2978 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PHILPOTTS**

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