



Confirmation Statement

Company Name: **54 ST. ANDREWS ROAD MONTPELIER LIMITED**

Company Number: **01868296**



Received for filing in Electronic Format on the: **27/01/2017**

X5YZ039C

Company Name: **54 ST. ANDREWS ROAD MONTPELIER LIMITED**

Company Number: **01868296**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
NONE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW RICHARD RILSTONE**

Service Address: **FLAT 2, 54 ST. ANDREWS ROAD
MONTPELIER
BRISTOL
ENGLAND
BS6 5EH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1985**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPER DAVID JEFFS**

Service Address: **FLAT 1 ST. ANDREWS ROAD
MONTPELIER
BRISTOL
ENGLAND
BS6 5EH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS CLAIRE LINDSAY REEVE**

Service Address: **FLAT 4, 54 ST. ANDREWS ROAD
MONTPELIER
BRISTOL
ENGLAND
BS6 5EH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1983**

Nationality: **UK**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAMON WHITLOW**

Service Address: **FLAT 3, 54 ST. ANDREWS ROAD
MONTPELIER
BRISTOL
ENGLAND
BS6 5EH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1987**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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