



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **96 TO 110 RICHMOND HILL LTD.**

Company Number: **02091817**



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Company Name: **96 TO 110 RICHMOND HILL LTD.**

Company Number: **02091817**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30</b>
Prescribed particulars			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30</b>
		Total aggregate nominal value:	<b>30</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A J ALEXANDER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A M COLEMAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **K N SMART**  
**M J NIGRO**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J S PALMER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS C F RAY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR DUCKWORTH**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M D SEYMOUR**  
**YI-JU CHANG**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CEDARSPAN LIMITED**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS S K SPENCE**  
**W SPENCE**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D J MALLET**  
**M MALLET**

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C M CHILDS**  
**K T MORRIS**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E TURKMEN</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M NAYLOR</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D A LIVINGSTON J A GROVE</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement UNIVI CORPORATE LIMITED</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J M HEATH</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement U WIERSEMA U WIERSEMA</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J G DAVIDHAZY</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W WELLS</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J GREEN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A ECCLESTON</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N D ROBINSON</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M B SWIFT</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N P LOIUS HANSEN</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I D CARNEGIE-BROWN MRS E M CARNEGIE-BROWN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N CULLINAN</b>

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS N P MORETTI**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C ZAIONTZ**  
**MRS ZAIONTZ**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M MORRIN**

# **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