



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELMODESHAM LIMITED**

Company Number: **02143163**



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X63N9MY1

Company Name: **ELMODESHAM LIMITED**

Company Number: **02143163**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48
Currency:	GBP	Aggregate nominal value:	480

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48
		Total aggregate nominal value:	480
		Total aggregate amount unpaid:	0

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: Name:	2 ORDINARY shares held as at the date of this confirmation statement PORCELANOSA UK LIMITED
Shareholding 2: Name:	2 transferred on 2016-03-30 0 ORDINARY shares held as at the date of this confirmation statement L THOMAS
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOANNA ELIZABETH PAVITT
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement B BOOTH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement A FISHER
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement F JARVIS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN HAYWARD MRS HAYWARD
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement BARON ESTATES LTD
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARON ESTATES LIMITED
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS CUNNINGHAM MR CUNNINGHAM
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS WHITE D WHITE
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement S FELL
Shareholding 13: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID GEORGE MCCOY

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEILA SHPPERLEE
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHELAGH AVIS SHANKLAND JOHN DOUGLAS SHANKLAND
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARRY HICKS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS DAWSON
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS WEBBER DR WEBBER
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WILLIAM JOHN ALLEN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE ANN MUSTO
Shareholding 21: Name:	2 ORDINARY shares held as at the date of this confirmation statement IAN ALEXANDER HALLEY DIANA MARY HALLEY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEFFAN ANDREW MACKAY PAULA JACKSON
Shareholding 23: Name:	2 ORDINARY shares held as at the date of this confirmation statement MANUAL CHAKKALAVLL GEORGE
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL EDWARD RANGE CROFT
Shareholding 25: Name:	2 transferred on 2016-12-09 0 ORDINARY shares held as at the date of this confirmation statement GREGG ALAN RAVENSCROFT AIMEE TARRYN MANICOM
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement BARON ESTATES LIMITED
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement THOMAS EDWARD LAWRENSON

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT WING KIN SHIH
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK EDWARD MCCORMACK
Shareholding 30: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROSEMARY EDNA WILMOT BRIAN JARVIS WILMOT
Shareholding 31: Name:	2 ORDINARY shares held as at the date of this confirmation statement JANE LOUISE JONES
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELINE SHARON ABADJIAN MARIANNE LISA TYLER NICHOLAS LEVON ABADJIAN
Shareholding 33: Name:	2 ORDINARY shares held as at the date of this confirmation statement CAROLYN MARY BRADLEY ADRIAN PAUL BRADLEY JULIA ELIZABETH BRADLEY CAROLYN MARY BRADLEY ADRIAN PAUL BRADLEY
Shareholding 34: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAM KING ANNE ELIZABETH KING
Shareholding 35: Name:	2 ORDINARY shares held as at the date of this confirmation statement DEBOSREE MAJUMDAR

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