



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **17 PIMLICO ROAD (MANAGEMENT) LIMITED**

Company Number: **02218685**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0VBJV

Company Name: **17 PIMLICO ROAD (MANAGEMENT) LIMITED**

Company Number: **02218685**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

**ONE VOTE PER SHARE AT MEETINGS AND ON WINDING UP NO RIGHTS TO VOTE FOR A
DIVIDEND NO SHARES REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISA MARYANNE BARHAM**
ROBERT SAXBY BARHAM

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE ANNE DE GLANVILLE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J. SCHUSTER**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLACK & MCDONALD GROUP LTD**

Shareholding 5: **1 transferred on 2016-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANET LYN RICKATSON**
JOHN FAIRLEY
SIR FREDERICK STRICKLAND-CONSTABLE BT.
JOHN R F STRICKLAND-CONSTABLE

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

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