



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEAD BUSINESS CENTRE MANAGEMENT LIMITED**

Company Number: **02305946**



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Company Name: **MEAD BUSINESS CENTRE MANAGEMENT LIMITED**

Company Number: **02305946**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	3 ORDINARY shares held as at the date of this confirmation statement M R OLLARD ESQ C H OLLARD ESQ
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE BRENDA CLARK PAUL MAXWELL CLARKE TONIA ROBERTA SALMONS
Shareholding 3: Name:	8 ORDINARY shares held as at the date of this confirmation statement MEAD LANE MANAGEMENT LIMITED
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement A R NEALE ESQ N KONIOTES ESQ
Shareholding 5: Name:	4 ORDINARY shares held as at the date of this confirmation statement JACQUELINE MITCHELL ANDREW MITCHELL ESQ
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement D A PHILIPS & CO LTD CHRISTOPHER BRUCE THORPE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN JAMESON PRINTERS LTD
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement M A DIEZ ESQ
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement G W COWLER
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement R S TAYLOR & CO UK LTD
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement LADISLAV POTUCEK RUZENE POTUCEK
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF F J E PLASTIC DEVELOPMENTS LTD

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