



Companies House

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

## Confirmation Statement

Company Name: **13/14 ROYAL CRESCENT LIMITED**

Company Number: **02419955**



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Company Name: **13/14 ROYAL CRESCENT LIMITED**

Company Number: **02419955**

Confirmation **18/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5600</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5600</b>
		Total aggregate nominal value:	<b>5600</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.

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

Shareholding 1: **448 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR HUGHES**

Shareholding 2: **448 ORDINARY shares held as at the date of this confirmation statement**

Name: **J.M. AIREY**

Shareholding 3: **336 ORDINARY shares held as at the date of this confirmation statement**

Name: **D. BARKER**

Shareholding 4: **336 ORDINARY shares held as at the date of this confirmation statement**

Name: **J.S. HARPER  
J.S. HARPER**

Shareholding 5: **336 ORDINARY shares held as at the date of this confirmation statement**

Name: **P. HOWARD**

Shareholding 6: **336 ORDINARY shares held as at the date of this confirmation statement**

Name: **BATH (R D) LIMITED**

Shareholding 7: **728 ORDINARY shares held as at the date of this confirmation statement**

Name: **M A PASCOE  
A F PASCOE**

Shareholding 8: **392 ORDINARY shares held as at the date of this confirmation statement**

Name: **TANIA LENANA PASCOE**

Shareholding 9: **336 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR C A MITCHELL**

Shareholding 10: **336 ORDINARY shares held as at the date of this confirmation statement**

Name: **BATH (R D) LIMITED**

Shareholding 11: **336 ORDINARY shares held as at the date of this confirmation statement**  
Name: **I. WOODHOUSE**

Shareholding 12: **336 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS T J DOYLE**  
**MR T J DOYLE**

Shareholding 13: **448 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J C NWOKENNA**

Shareholding 14: **448 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR R TERRY**  
**MRS K TERRY**

# **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