



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Villa Paradiso Limited**

Company Number: **02568187**



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X5LP93M2

Company Name: **Villa Paradiso Limited**

Company Number: **02568187**

Confirmation **12/12/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
	GBP1	Aggregate nominal value:	14
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING. EACH SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES IN THE EVENT OF DISSOLUTION OF THE COMPANY FOR ANY REASON.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL REGINALD WARNES & WARNES (JOINTLY)**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THELMA ABBOTT & ABBOTT (JOINTLY)**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **J W SUTTON & NICOLA CLAIRE SUTTON (JOINTLY)**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL KEVIN LORRIGAN**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN MELANIE GODFREY**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN CHRISTOPHER JELLEY**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN CHRISTOPHER JELLEY & CAROL JELLEY (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GARY JAMES DAVIES & SUZANNE CLAIRE DAVIES (JOINTLY)**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUSANNE PATRICIA COATES**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DIANE GILLIAN HARDWELL**

Shareholding 11: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN ROBERT YATES**

Shareholding 12: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HAYLEY LOUISE BELL**

Shareholding 13: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN CHARLES GARETH POWELL**

Shareholding 14: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK PETER JOHN O'ROURKE & LUYING O'ROURKE (JOINTLY)**

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