



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1-3 Carlisle Place Limited**

Company Number: **02634239**



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X6BFTV48

Company Name: **1-3 Carlisle Place Limited**

Company Number: **02634239**

Confirmation Statement date: **18/07/2017**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28
	GBP1	Aggregate nominal value:	28
	SHARES		
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	28
		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 GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL LINTON CROWE
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M ALVES
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	N BARTER
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEWART MARTIN BROWN & SUSAN MARGARET BROWN (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID DIMBLEBY
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AGNES EDMONSON ELLIS
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B KYNAKOU
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A J MACKERSIE
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	V MATHEW
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MCBRIAN & MCBRIAN (JOINTLY)
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C PHILLIPS

Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J T SHARP
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M SHEPHERD
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VINCENT CHALLACOMBE WATTS
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH PILLING & PATRICIA ANN PILLING (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HELEN MCIVOR
Shareholding 17:	1 transferred on 2017-03-10 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AMELIA CAROLINE ROBERTS
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER GLYN MORGAN
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM STEPHEN BROWN & JACQUELINE LOYOLA BROWN (JOINTLY)
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SEAN MEADOWS
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALBERTO PANZERI & LUISA GIUSEPPINA QUETTI (JOINTLY)
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LUCY WILLIAMS
Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER VENTRESS & KAREN VENTRESS (JOINTLY)

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LESLIE WILLIAM MACLEOD-MILLER**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NAYDENOV**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LESLIE PHILLIPS & ISABELLA PHILLIPS (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SEAN MEADOWS**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT GLICK**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ADRIAN GREY & ASTRID GREY (JOINTLY)**

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