



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **02634239**



Received for filing in Electronic Format on the: **23/07/2019**

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

Company Number: **02634239**

Confirmation **18/07/2019**

Statement date:

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 COWIE |
| 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: | MCBRIEN & MCBRIEN (JOINTLY) |
| Shareholding 11: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | C PHILLIPS |

Shareholding 12: **1 transferred on 2018-12-11**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **ANOTHONY 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 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **PETER GLYN MORGAN**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **GRAHAM STEPHEN BROWN & JACQUELINE LOYOLA BROWN
(JOINTLY)**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **SEAN MEADOWS**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ALBERTO PANZERI & LUISA GIUSEPPINA QUETTI (JOINTLY)**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **LUCY WILLIAMS**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **PETER VENTRESS & KAREN VENTRESS (JOINTLY)**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **LESLIE WILLIAM MACLEOD-MILLER**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NAYDENOV**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LESLIE PHILLIPS & ISABELLA PHILLIPS (JOINTLY)**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SEAN MEADOWS**

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

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ADRIAN GREY & ASTRID GREY (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BERNARD LORD HOGAN-HOWE & MARION SARAH CUBITT SEELY WHITE (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