



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **11/24 Paultons House Resident Company Limited**

Company Number: **02694297**



Received for filing in Electronic Format on the: **13/03/2017**

X623PITL

Company Name: **11/24 Paultons House Resident Company Limited**

Company Number: **02694297**

Confirmation **05/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14</b>
		Total aggregate nominal value:	<b>14</b>
		Total aggregate amount unpaid:	<b>14</b>

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# 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 1 GBP shares held as at the date of this confirmation statement**

Name: **ATROPOS LTD**

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

Name: **LINDA BARRY**

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

Name: **MR JOHN BOLSOM**

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

Name: **HAMISH ALAN CAMERON**

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

Name: **E.C. FISHWICK**

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

Name: **GERALDINE ROSALIE ELLIOTT & IAIN STEWART REID**

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

Name: **S. LAWRENCE**

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

Name: **SANDRA FYFEE MACCLANCEY**

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

Name: **ANTHONY PENRYN HENRY MONCK**

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

Name: **SARAHJANE CAROLINE NASTA**

Shareholding 11: **2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **NEIL ANDREW HARTING & MARY CLARE HARTING**

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

Name: **PETER STANLEY**

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

Name: **GEORGE ADAM TRAILL**

# **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