



Companies House

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

## Confirmation Statement

Company Name: **CULMSTOCK OLD MILL LIMITED**

Company Number: **02714612**



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X684SG4Q

Company Name: **CULMSTOCK OLD MILL LIMITED**

Company Number: **02714612**

Confirmation **26/05/2017**

Statement date:

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL THOMPSON SIMON THOMPSON</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUCINDA TEMPLETON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J BARNDEN</b>
Shareholding 4: Name:	<b>1 transferred on 2017-01-13 1 ORDINARY shares held as at the date of this confirmation statement ESWORTHY PROPERTIES LIMITED</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN ELLAWAY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN LAMBERT BOYDELL</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIKE BONIFACE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK EDWARD PEAKE</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIM BROWN</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CASEY SAMPSON</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH BOLT</b>

# **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