



Companies House

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

## Confirmation Statement

Company Name: **CULMSTOCK OLD MILL LIMITED**

Company Number: **02714612**



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XA86SLSH

Company Name: **CULMSTOCK OLD MILL LIMITED**

Company Number: **02714612**

Confirmation **26/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11</b>

Prescribed particulars

**THE COMPANY WAS DORMANT THROUGHOUT THE FINANCIAL YEAR. FOR THE YEAR ENDING 31ST MAY 2021 THE COMPANY WAS ENTITLED TO EXEMPTION FROM AUDIT UNDER SECTION 480 OF THE COMPANIES ACT 2006 RELATING TO DORMANT COMPANIES. THE MEMBERS HAVE NOT REQUIRED THE COMPANY TO OBTAIN AN AUDIT IN ACCORDANCE WITH SECTION 476 OF THE COMPANIES ACT 2006. THE DIRECTORS ACKNOWLEDGE THEIR RESPONSIBILITY FOR COMPLYING WITH THE REQUIREMENTS OF THE ACT WITH RESPECT TO ACCOUNTING RECORDS AND FOR THE PREPERATION OF ACCOUNTS. THESE ACCOUNTS HAVE BEEN PREPARED IN ACCORDANCE WITH THE PROVISIONS APPLICABLE TO COMPANIES SUBJECT TO THE SMALL COMPANIES REGIME. APPROVED BY THE BOARD OF DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>11</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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 STUART CLIFFORD DEBORAH CLIFFORD</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 JACK WILLIAM BARNDEN</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN RAYBOLE</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 ANITA CALCRAFT</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BONIFACE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS BARRY LUXTON</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JAMES PLATEL</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 KAREN FRANSZ GRAHAM FRANSZ</b>

## **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