



Companies House

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

## Confirmation Statement

Company Name: **'BELL MOOR' 1 PORTARLINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02767371**



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Company Name: **'BELL MOOR' 1 PORTARLINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02767371**

Confirmation **24/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>

Prescribed particulars

**1. VOTING RIGHTS 2. SHARE TO BE TRANSFERED ON SALE OF FLAT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>12</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL OVERTON</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARIUSH MAJIDI</b>
Shareholding 3: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement I MARTCH I MARTCH</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN DORNEY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G. POTTS</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AUSTEN ROUTLEY LILIAN ROUTLEY</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN SAUNDERS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE DOWNHAM PHILIP DOWNHAM</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS DAVID GELL</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN E. FLOWER</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BERNARD MUSSETT</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