



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **13A PORTOBELLO ROAD MANAGEMENT LTD.**

Company Number: **02874994**



Received for filing in Electronic Format on the: **27/11/2019**

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Company Name: **13A PORTOBELLO ROAD MANAGEMENT LTD.**

Company Number: **02874994**

Confirmation **24/11/2019**

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:	1 transferred on 2019-09-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement J.A. BEATTIE N.J. BEATTIE
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J. ARMIT
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	I. FLOOKS
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J.H.A. BROWN M.A. BROWN
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMONE WARNER
Shareholding 6:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE R HOLLICK CLIVE R HOLLICK
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE A C FOYLE
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE FOYLE
Shareholding 9:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY GILLIAN M MARKS LORD SIMON R MARKS
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STONEHAVEN PROPERTY INVESTMENTS LTD
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CARL VINE

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