



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEACH HOUSE LIMITED**

Company Number: **03875165**



Received for filing in Electronic Format on the: **19/11/2018**

X7J1681T

Company Name: **BEACH HOUSE LIMITED**

Company Number: **03875165**

Confirmation **11/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17
Currency:	GBP	Aggregate nominal value:	17

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17
		Total aggregate nominal value:	17
		Total aggregate amount unpaid:	0

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 shares held as at the date of this confirmation statement**
Name: **GORDON JACK ALEXANDER**
PHILLIPA ALEXANDER

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VANESS JILL BALMER**
SIMON CHRISTOPHER BURTON

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

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE EDMUND DAVISON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN GAYTON GRAY**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH HO**
PAK KAO HO

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATYA LINOSSI KARAWANI**
GABRIEL ANTOINE KARAWANI

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAIREAD MARY KENNY**

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

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND MARSH**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA JANE MARSH**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA BEATRICE MARSH**

Shareholding 14: **1 transferred on 2018-07-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATHLEEN CLAIRE MISKELLY**
ALEXANDER THOMAS LUKE

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **POWER PROPERTIES LIMITED**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DINAH ROSENTHAL**
URI ROSENTHAL

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ANTHONY SHANAHAN**
CORRINA BLAITHNAID WRIGHT

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALVADOR VIVEROS**

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