



Confirmation Statement

Company Name: **80 FRANKLIN ROAD HARROGATE (MANAGEMENT) LIMITED**

Company Number: **04252203**



Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **80 FRANKLIN ROAD HARROGATE (MANAGEMENT) LIMITED**

Company Number: **04252203**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

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

Shareholding 1:	1 transferred on 2015-09-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement CATRIONA MARSHALL
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY HORNER PHILIP HORNER
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM FRYER
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT SO

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PHILIP CHARLES HORNER**

Service Address: **10 RIVERSIDE ROAD
LUTON
ENGLAND
LU3 2LY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ADAM LEE FRYER**

Service Address: **FLAT 1, 80 FRANKLIN ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 5EN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALBERT CHI SANG SO**

Service Address: **FLAT 2, 80 FRANKLIN ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 5EN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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