



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Palatine Road Management Limited**

Company Number: **04364113**



Received for filing in Electronic Format on the: **15/02/2019**

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Company Name: **Palatine Road Management Limited**

Company Number: **04364113**

Confirmation **31/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41
	GBP1	Aggregate nominal value:	41
	SHARE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41
		Total aggregate nominal value:	41
		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 GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR & MRS ACHARYA
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR & MRS BOURNE
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR & MRS CHAUHAN
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MRS J M CHOUDHURY
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER DAVID CONBOY
Shareholding 6:	2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID NAVIN LIMITED
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN ELGAN DAVIES
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR JOHN E DAVIES
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR A M DUFFELL
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MS CAROLINE ANNE MUNRO
Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MS SARA E KOTZE

Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RICHARD ANTONY HUSK
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MS VALERIE LEINHARDT
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MRS LINDSEY O'MAHONY
Shareholding 15:	1 transferred on 2018-08-30
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR & MRS MULLALLY
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR JOHN O'MAHONY
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MS M C REA
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR HESHAM SALAM
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR IMAD SALAM
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MRS A TRENCHARD
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MS FIONA WILLIAMS
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	HEATHER JOAN WINROW
Shareholding 23:	1 transferred on 2018-04-06
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR & MRS WOOLLEY

Shareholding 24:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR BILLY YAU
Shareholding 25:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	THOMAS JAMES CORBY
Shareholding 26:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ASIT KUMAR HARIDAS RAJA & LISA MARIE RAJA (JOINTLY)
Shareholding 27:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR & MRS BAKER
Shareholding 28:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PHOEBE LOUISE BARRY
Shareholding 29:	1 transferred on 2018-04-27 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	HELEN MARGARET MORRIS
Shareholding 30:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	HANNAH HARTLEY
Shareholding 31:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROBERT PATRICK SHEAL
Shareholding 32:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NICHOLAS OLIVER METCALFE & MARGARET ELIZABETH METCALFE (JOINTLY)
Shareholding 33:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANGUS PETER GOVE
Shareholding 34:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PAMA PROPERTY MANAGEMENT LIMITED
Shareholding 35:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NAOMI CLAIRE BROWNLOW

Shareholding 36: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LUKE ROSS JAMES & RHIANNE LEWIS (JOINTLY)**

Shareholding 37: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LIAM ANTHONY DUNPHY**

Shareholding 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ALEX ELIZABETH STACEY**

Shareholding 39: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CARL UTTLEY & REBECCA UTTLEY (JOINTLY)**

Shareholding 40: **2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SALAM YASSIN**

Shareholding 41: **2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MR & MRS SALAM**

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