

### **Confirmation Statement**

Company Name: ANGLE PROPERTY (STOKENCHURCH) LIMITED

Company Number: 05022062

Received for filing in Electronic Format on the: 23/01/2017

K5YOULHD

Company Name: ANGLE PROPERTY (STOKENCHURCH) LIMITED

Company Number: 05022062

Confirmation 21/01/2017

Statement date:

Sic Codes: 41100

Principal activity **Development of building projects** 

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

**VOTING RIGHTS ATTACHED** 

<b>Statement</b>	of Capital	(Totale)
Statement	of Capital	( lotais)

Currency: GBP Total number of shares: 3

Total aggregate nominal 3

value:

Total aggregate amount 0

unpaid:

### **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: PALMER CAPITAL PARTNERS LIMITED

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR JAMES JONATHAN GOOD

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR ANTHONY PETER WILLIAMSON

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: PALMER CAPITAL PARTNERS LIMITED

Registered or Principal

Office Address:

TIME & LIFE BUILDING
1 BRUTON STREET

LONDON

**UNITED KINGDOM** 

**W1J6TL** 

Legal Form: UK PRIVATE LIMITED COMPANY

Governing Law: THE COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 01531949

#### Nature of control

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

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

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: CHURCH LEA LIMITED

Registered or Principal

Office Address:

ORCHARD BROOK 14 CHASE PARK ROAD

YARDLEY HASTINGS

NORTHAMPTON UNITED KINGDOM

**NN7 1HD** 

Legal Form: UK PRIVATE COMPANY LIMITED BY SHARES

Governing Law: THE COMPANIES ACT 2006

Register: COMPANIESE HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 07550320

#### Nature of control

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

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

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: PENKELLY LIMITED

Registered or Principal

Office Address:

**MEADOWBROOK MARSH** 

**AYLESBURY** 

BUCKINGHAMSHIRE UNITED KINGDOM

**HP17 8SP** 

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: THE COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 07548551

#### Nature of control

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

The relevant legal entity 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		

05022062

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05022062

End of Electronically filed document for Company Number: