



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Earlplace Leamington Limited**

Company Number: **05214569**



Received for filing in Electronic Format on the: **27/09/2018**

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Company Name: **Earlplace Leamington Limited**

Company Number: **05214569**

Confirmation **25/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	13

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		Total aggregate amount unpaid:	12

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: **RICHARD CHARLES ANTHONY
SARAH IVY MORETON**

Shareholding 2: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MALCOLM COOK
GEORGE SINCLAIRE THOMSON**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL DAVID COOK**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **COSTA PETER DELIS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID FORSTER
FRANCES ANN FORSTER**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH HAYMAN
KELLY SPOOR**

Shareholding 7: **1 transferred on 2018-01-11**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
DAVID JOHN LAMBURN
DIANNA RUTH SPRAGG**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLORIA GENE METZGEN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL AND ELIZABETH MURPHY**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME KEITH PARKER
LYNDA PARKER**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANVI PATEL
PAUL FINNAGAN**

Shareholding 12:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
IAN CALLUM ROSS
FREYA LOUISA GARNER

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