



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LORDS COURT LIMITED**

Company Number: **05218686**



Received for filing in Electronic Format on the: **03/02/2017**

X5ZHD9C2

Company Name: **LORDS COURT LIMITED**

Company Number: **05218686**

Confirmation **01/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>11</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **PAUL ANTHONY BROWN**

Shareholding 2: **1 transferred on 2016-01-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALANJEFFREY&ELENORDELANOUGEREDE,  
CAROLANN&JOHN PARKBROSAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLICK4ASSISTANCE LTD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESSEX ELECTRICAL CONTRACTORS LIMITED**

Shareholding 5: **1 transferred on 2015-09-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD EVERITT**

Shareholding 6: **1 transferred on 2013-05-10**  
**1 transferred on 2014-09-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DEREK EVERITT**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLANGUARD LIMITED**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STONEBRIDGE FINANCE LIMITED**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT STORRAR AND ANN STORRAR**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRAFERTIR (UK) LIMITED**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS JOSEPH PONS**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISD PROPERTIES LIMITED**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACKIE YAO**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SRC FINANCIAL SERVICES LTD**

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

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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