



Confirmation Statement

Company Name: **ABOUT TIME DESIGN LTD.**

Company Number: **05319147**



X5XIM1BV

Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **ABOUT TIME DESIGN LTD.**

Company Number: **05319147**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

NORMAL ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	225838
	A	Aggregate nominal value:	2258.38

Currency: **GBP**

Prescribed particulars

NORMAL ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	275838
		Total aggregate nominal value:	2758.38
		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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN SILLETT**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HENRY BARNHAM**

Shareholding 3: **42000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BARNHAM**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTH BANK UNIVERSITY ENTERPRISES LIMITED**

Shareholding 5: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SECRETARY OF STATE FOR BUSINESS INNOVATION & SKILLS**

Shareholding 6: **1482 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN WHITE**

Shareholding 7: **125 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW STEVENSON**

Shareholding 8: **698 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD BROOK**

Shareholding 9: **164405 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PACKARD NOMINEES LIMITED**

Shareholding 10: **2363 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF ERIC WALTERS (DECEASED)**

Shareholding 11: **8690 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MCCANN**

Shareholding 12: **773 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RON NORMAN**

Shareholding 13: **1331 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHERYLE HART**

Shareholding 14: **1836 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RICHARD HARRISON**

Shareholding 15: **484 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GRANT CRAWLEY**

Shareholding 16: **484 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GRETA CRAWLEY**

Shareholding 17: **1272 ORDINARY A shares held as at the date of this confirmation statement**
Name: **STEVEN ROSENBERG**

Shareholding 18: **1272 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALISON ROSENBERG**

Shareholding 19: **836 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ROGER BROWN**

Shareholding 20: **2861 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TRUDY BARNHAM**

Shareholding 21: **289 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALEXANDER HAMMOND**

Shareholding 22: **2954 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARK MILHENCH**

Shareholding 23: **1177 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JONATHAN BASS**

Shareholding 24: **9266 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KATHY SAUNDERS**

Shareholding 25: **11766 ORDINARY A shares held as at the date of this confirmation statement**
Name: **EDGAR WALLNER**

Shareholding 26: **58 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS P SILLETT**

Shareholding 27: **100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAVID BARNHAM**

Shareholding 28: **11259 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SOUTH BANK UNIVERSITY ENTERPRISES LIMITED**

Shareholding 29: **57 ORDINARY A shares held as at the date of this confirmation statement**
Name: **M SILLETT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR MICHAEL CRAIG STODDART**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1932**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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