



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CRANBOURNE ROAD LIMITED**

Company Number: **05379204**



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Company Name: **CRANBOURNE ROAD LIMITED**

Company Number: **05379204**

Confirmation **01/03/2020**

Statement date:

## 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:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
SIMION COLIN SMITH**

Shareholding 2:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ANDREW JONATHAN WILLIAMS**

Shareholding 3:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
CAROLYN HELEN ANNE DICKSON**

Shareholding 4:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
CLAIRE LOUISE GREGORY**

Shareholding 5:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
CHRISTOPHER GORDON KING**

Shareholding 6:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
JACQUELINE MICHELLE DEROSE  
IAN CHARLES SIDEBOTTOM**

Shareholding 7:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
KEITH MICHAEL GIBBARD**

Shareholding 8:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
SIMON JAMES**

Shareholding 9:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ROBIN RODGER WALKER**

Shareholding 10:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
RORY MACLEAN MARSHALL**

Shareholding 11:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
SIMON JAMES**

Shareholding 12:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
RICHARD THOMAS GRAHAM**

Shareholding 13:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
SURIAH KEZIAH KAJUE**

Shareholding 14:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
HELEN DAVIES**

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASAKER IRSHAD ANWAR</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STUART EMINSON</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH RACHEL FLEMING</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRIET AGNES SIMPSON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLARE JANE PARKINSON</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNE OCHANA</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE EMILY CAINES</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW PATRICK MCNULTY SHELLEY ANN MCNULTY</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA LOUISE DE RIDDER</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES PETER O'DONNELL</b>

## **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