



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOURNE ROAD HOLDINGS LIMITED**

Company Number: **05402558**



Received for filing in Electronic Format on the: **31/03/2023**

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Company Name: **BOURNE ROAD HOLDINGS LIMITED**

Company Number: **05402558**

Confirmation Statement date: **23/03/2023**

Statement date:

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

ALL ISSUED ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BRADDON**

Shareholding 2: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER EDWIN BRADDON**

Shareholding 3: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE CLARKE**

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