Companies House

CS01 (ef)

Confirmation Statement

Company Name: **1 DERHAM ROAD MANAGEMENT LTD**
Company Number: **05475732**

Received for filing in Electronic Format on the: **11/07/2018**

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Company Name: **1 DERHAM ROAD MANAGEMENT LTD**

Company Number: **05475732**

Confirmation Statement date: **08/06/2018**

Sic Codes: **81100**

Principal activity description: **Combined facilities support activities**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**4**
Currency:	**GBP**	Aggregate nominal value:	**4**

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**4**
		Total aggregate nominal value:	**4**
		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:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALICA EMERY**
Shareholding 2:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JAMES PAUL VEAR**
Shareholding 3:	**1 transferred on 2018-03-05**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**ASHLEY JAMES ROYSTON TWEEDY**
Shareholding 4:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BARBARA ROSE WALSH**

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