



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **1 GRAND PARADE MANAGEMENT LIMITED**

Company Number: **05554944**



Received for filing in Electronic Format on the: **13/10/2017**

X6GXS560

Company Name: **1 GRAND PARADE MANAGEMENT LIMITED**

Company Number: **05554944**

Confirmation **06/09/2017**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXINE RUTHERFORD**
MICHAEL RUTHERFORD

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER RAGG**

Shareholding 3: **1 transferred on 2016-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HANNAH PRESTON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHLEEN MARGARET MILEY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FERNANDO & KAREN MARCHITELLI**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFF & LYNN HOUSE**

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

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