



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **108 GORDON ROAD MANAGEMENT LIMITED**

Company Number: **05591300**



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Company Name: **108 GORDON ROAD MANAGEMENT LIMITED**

Company Number: **05591300**

Confirmation **13/10/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN
ACCORDANCE WITH THE TABLE A REGULATIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D BURRELL
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL ALAN CURRELL
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR . DANIEL
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR B J FLOCKHART
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIM CALVIN GRANT
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR TYRONE JAY GREWAL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J HAYLER
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J MATTHEWS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DEREK WILLIAM MULLINER
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS MARIAN TAYLOR
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD CHARLES WARNER
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS THERESA WINKLE

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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