



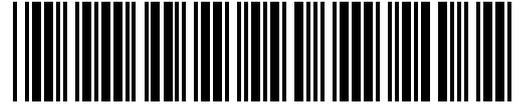
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OLD MILLER'S WHARF NORWICH LIMITED**

Company Number: **05897818**



Received for filing in Electronic Format on the: **02/08/2021**

XAA11716

Company Name: **OLD MILLER'S WHARF NORWICH LIMITED**

Company Number: **05897818**

Confirmation **02/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23
Currency:	GBP	Aggregate nominal value:	23
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23
		Total aggregate nominal value:	23
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM14) LYNDA E BAXTER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM16) SURREY BEDDOWS**

Shareholding 3: **1 transferred on 2020-11-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **(OM06) LAURENCE G BOWER**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(F20) BULLEN DEVELOPMENTS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM12) BULLEN DEVELOPMENTS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM13) BULLEN DEVELOPMENTS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM11) BULLEN DEVELOPMENTS LIMITED**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(F12) BULLEN INVESTMENTS**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(F14) BULLEN INVESTMENTS LIMITED**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(F16) BULLEN INVESTMENTS LIMITED**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM08) BULLEN INVESTMENTS LIMITED**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM09) BULLEN INVESTMENTS LIMITED**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM10) BULLEN INVESTMENTS LIMITED**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(F22) JAMES GEORGE STRATTON CARTER**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM07) JAMES CARTER**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM04) ANTHONY M EVANS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELVIN GOODSON (OM01)**
SALLY GOODSON

Shareholding 18: **1 transferred on 2021-02-19**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
(OM01) IAN D HILL

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(F18) HUGH MACDONALD**
MARY MACDONALD

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIKA MIZUN**
(OM05) ALEX MOLLER

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM15) JOHN MORGANS**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL NUNN (OM06)**
LISA NUNN

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERYN ANNE PARRY**
(OM03) MARK R EMMOTT

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **(OM17) PETER SMITHERS**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE STAMPER**
(OM02) DAVID STAMPER

Shareholding 26: **1 transferred on 2021-03-30**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
(F22) TRUSTEES OF THE RGR CARTER NO. 5 SETTLEMENT

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