



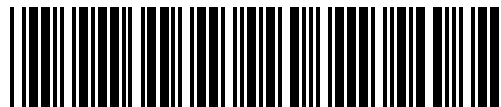
Companies House

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM14) LYNDA E BAXTER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM16) SURREY BEDDOWS
Shareholding 3: Name:	1 transferred on 2020-11-19 0 ORDINARY shares held as at the date of this confirmation statement (OM06) LAURENCE G BOWER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement (F20) BULLEN DEVELOPMENTS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM12) BULLEN DEVELOPMENTS
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM13) BULLEN DEVELOPMENTS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM11) BULLEN DEVELOPMENTS LIMITED
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement (F12) BULLEN INVESTMENTS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement (F14) BULLEN INVESTMENTS LIMITED
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement (F16) BULLEN INVESTMENTS LIMITED
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM08) BULLEN INVESTMENTS LIMITED
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM09) BULLEN INVESTMENTS LIMITED
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM10) BULLEN INVESTMENTS LIMITED
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement (F22) JAMES GEORGE STRATTON CARTER

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM07) JAMES CARTER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM04) ANTHONY M EVANS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement KELVIN GOODSON (OM01) SALLY GOODSON
Shareholding 18: Name:	1 transferred on 2021-02-19 0 ORDINARY shares held as at the date of this confirmation statement (OM01) IAN D HILL
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement (F18) HUGH MACDONALD MARY MACDONALD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERIKA MIZUN (OM05) ALEX MOLLER
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM15) JOHN MORGANS
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL NUNN (OM06) LISA NUNN
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERYN ANNE PARRY (OM03) MARK R EMMOTT
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement (OM17) PETER SMITHERS
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIANE STAMPER (OM02) DAVID STAMPER
Shareholding 26: Name:	1 transferred on 2021-03-30 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