



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **1 HEENE ROAD LIMITED**

Company Number: **06798239**



Received for filing in Electronic Format on the: **24/01/2022**

XAWCQ2V7

Company Name: **1 HEENE ROAD LIMITED**

Company Number: **06798239**

Confirmation **22/01/2022**

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: **RUSSELL SIMON CLOUGH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL RUSSELL COOPER**

Shareholding 3: **1 transferred on 2020-07-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS PHILLIP HOYLE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARBARA FRANCES LINES**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNY MARIE GWYNN**

## **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