



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **48 WEST LIMITED**

Company Number: **07090930**



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X8KEH5H4

Company Name: **48 WEST LIMITED**

Company Number: **07090930**

Confirmation **30/11/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 243755 |
| Currency: | GBP | Aggregate nominal value: | 243755 |

Prescribed particulars

ORDINARY SHARES. EACH SHARE ENTITLES TO ONE VOTE AND PAYMENT OF DIVIDENDS WHEN DECLARED BY THE COMPANY

Statement of Capital (Totals)

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| Currency: | GBP | Total number of shares: | 243755 |
| | | Total aggregate nominal value: | 243755 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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| Shareholding 1: | 2270 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RODGER MOLYNEUX-ROBERTS |
| Shareholding 2: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GLEN FRANCIS THUMWOOD |
| Shareholding 3: | 10400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID BELL |
| Shareholding 4: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER RAMSBOTTOM |
| Shareholding 5: | 3300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CLIVE POGE |
| Shareholding 6: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN BEARD |
| Shareholding 7: | 1800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRIS WILKINS |
| Shareholding 8: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN SCUTT |
| Shareholding 9: | 1200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID BURR |
| Shareholding 10: | 3000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELLEN EAMES |
| Shareholding 11: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT STEEL |

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| Shareholding 12: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN DOUGHERTY |
| Shareholding 13: | 1440 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID CANNINGS |
| Shareholding 14: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEREK COLEMAN |
| Shareholding 15: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN BUTLER |
| Shareholding 16: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSEMARY BELL |
| Shareholding 17: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSEPH CARNEY |
| Shareholding 18: | 2310 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JENKIN |
| Shareholding 19: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN FREEMAN |
| Shareholding 20: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BARRY GARBER |
| Shareholding 21: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TERENCE BIDDLE |
| Shareholding 22: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CARL GRIGG |
| Shareholding 23: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANN TEATHER |

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| Shareholding 24: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JIM SANDS |
| Shareholding 25: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRUCE GOATLY |
| Shareholding 26: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM PIPER |
| Shareholding 27: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID DAVIS |
| Shareholding 28: | 200 transferred on 2019-08-24 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement ROWAN BARRETT |
| Shareholding 29: | 15350 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LESLIE BUTTON |
| Shareholding 30: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STUART ADCOCK |
| Shareholding 31: | 875 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL DEES |
| Shareholding 32: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS WILLIAMS |
| Shareholding 33: | 6000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSEMARY BELL |
| Shareholding 34: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN BEARD |
| Shareholding 35: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLIN MINNS |

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| Shareholding 36: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSEMARY BELL |
| Shareholding 37: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN BUTLER |
| Shareholding 38: | 7000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TERENCE BIDDLE |
| Shareholding 39: | 10400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID BELL |
| Shareholding 40: | 400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID BURR |
| Shareholding 41: | 6000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID CANNINGS |
| Shareholding 42: | 14630 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LESLIE BUTTON |
| Shareholding 43: | 6000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TERENCE BIDDLE |
| Shareholding 44: | 1410 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID CANNINGS |
| Shareholding 45: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL DAVIES |
| Shareholding 46: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BERYL PIPER |
| Shareholding 47: | 4740 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LESLIE BUTTON |

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| Shareholding 48: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELLEN EAMES |
| Shareholding 49: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GAYNOR CANNINGS |
| Shareholding 50: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOESEPH CARNEY |
| Shareholding 51: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEREK COLEMAN |
| Shareholding 52: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRUCE GOATLY |
| Shareholding 53: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID DAVIS |
| Shareholding 54: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DENA HOWLETT |
| Shareholding 55: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN DOUGHERTY |
| Shareholding 56: | 2310 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JENKIN |
| Shareholding 57: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN FINCH |
| Shareholding 58: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN FREEMAN |
| Shareholding 59: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BARRY GARBER |

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| Shareholding 60: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM PIPER |
| Shareholding 61: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CARL GRIGG |
| Shareholding 62: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARC HASKINS |
| Shareholding 63: | 700 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID HIGGS |
| Shareholding 64: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN MARCHBANK |
| Shareholding 65: | 730 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RODGER MOLYNEUX-ROBERTS |
| Shareholding 66: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES PATCHETT |
| Shareholding 67: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN SCUTT |
| Shareholding 68: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM PIPER |
| Shareholding 69: | 3300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CLIVE POGE |
| Shareholding 70: | 1750 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CLIVE POGE |
| Shareholding 71: | 5380 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JENKIN |

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| Shareholding 72: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER RAMSBOTTOM |
| Shareholding 73: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK RONAN |
| Shareholding 74: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JIM SANDS |
| Shareholding 75: | 125 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALICE THACKER |
| Shareholding 76: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT STEEL |
| Shareholding 77: | 8000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GLEN THUMWOOD |
| Shareholding 78: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANN TEATHER |
| Shareholding 79: | 660 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALASTAIR PRIMROSE |
| Shareholding 80: | 150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID HIGGS |
| Shareholding 81: | 1800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRIS WILKINS |
| Shareholding 82: | 125 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALICE THACKER |
| Shareholding 83: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN WILLIAMS |

Shareholding 84: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER URE**

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