



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 Elms Road Limited**

Company Number: **13094482**



Received for filing in Electronic Format on the: **19/12/2023**

XCIPJY0A

Company Name: **1 Elms Road Limited**

Company Number: **13094482**

Confirmation **19/12/2023**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIDGET & AMANDA BIRRANE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOMENICO CARELLA
Shareholding 3: Name:	1 transferred on 2023-09-06 0 ORDINARY shares held as at the date of this confirmation statement MATTHEW FLITTON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS KATHERINE SYBIL HAGUE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUGO ANTHONY & EMILIE BENITA
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM JOYCE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHELAGH MILNER
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR KEITH ADRIAN NYE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MADDISON PICK
Shareholding 10: Name:	1 transferred on 2022-12-22 0 ORDINARY shares held as at the date of this confirmation statement RICHARD H & CHRISTOPHER J WAIGHT
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ISABELLE SUSAN JANE WALKER

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