



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ST.ANNES PALACE LIMITED**

Company Number: **00577363**



Received for filing in Electronic Format on the: **12/11/2023**

XCG5F1O3

Company Name: **ST.ANNES PALACE LIMITED**

Company Number: **00577363**

Confirmation **12/11/2023**

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:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	ST. ANNES CHAPTER
Shareholding 2:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	QUADRANT CHAPTER
Shareholding 3:	12000 B CONVERTIBLE shares held as at the date of this confirmation statement
Name:	QUADRANT LODGE
Shareholding 4:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MELITA LODGE
Shareholding 5:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	FLYDE GROUP LODGE OF INSTRUCTION
Shareholding 6:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	FYLDE ROSE CROIX
Shareholding 7:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LYTHAM ST. ANNES ROSE CROIX
Shareholding 8:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ST. ANNES LODGE
Shareholding 9:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	LODGE OF TRIUMPH
Shareholding 10:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEMPER FIDELIS LODGE
Shareholding 11:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANSDELL LODGE

Shareholding 12:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	SEMPER FIDELIS CHAPTER
Shareholding 13:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	SEMPER FIDELIS MARK LODGE
Shareholding 14:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	FAIRHAVEN LODGE
Shareholding 15:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD GLOVER CONCLAVE
Shareholding 16:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LYTHAM LODGE
Shareholding 17:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	QUADRANT LODGE

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