



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEAGRAVE PROPERTY CO.LIMITED**

Company Number: **00759317**



X5ZZNBQQ

Received for filing in Electronic Format on the: **10/02/2017**

Company Name: **LEAGRAVE PROPERTY CO.LIMITED**

Company Number: **00759317**

Confirmation **31/01/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48
	GBP1	Aggregate nominal value:	48
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48
		Total aggregate nominal value:	48
		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

Shareholding 1:	1 transferred on 2016-12-15 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THE ESTATE OF MICHAEL HAROLD JAMES HORNBY
Shareholding 2:	1 transferred on 2016-12-15 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HOLLY MELISSA KIRKHAM MILLER & MILES WILLOUGHBY FREWIN & ISOBEL FLORA FREWIN (JOINTLY)
Shareholding 3:	8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HOLLY MELISSA KIRKHAM MILLER
Shareholding 4:	8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MILES FREWIN
Shareholding 5:	8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ISOBEL FREWIN
Shareholding 6:	6 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD HORNBY
Shareholding 7:	6 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SUZI HORNBY
Shareholding 8:	6 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LUCY HORNBY
Shareholding 9:	6 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JENNY WALTERS

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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