



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PRIVATE ROAD MANAGEMENT LIMITED**

Company Number: **02109721**



Received for filing in Electronic Format on the: **14/05/2020**

X951ODMY

Company Name: **PRIVATE ROAD MANAGEMENT LIMITED**

Company Number: **02109721**

Confirmation **05/05/2020**

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**
MICHAEL GEOFFREY LEATHERBY COOPER
ANGELA DAWN COOPER

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JANET HALE
PAUL HALE

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
GEOFF RALF

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JUDITH ANN FERGUSON

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JOYCE DE COURCY MEADE

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JOSEPHINE ALEXANDRA NAGGIAR HOWARD

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
ALAN ROBERT BERISFORD
LUCY JANE BRAITHWAITE

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JILL HALSEY
ANDREW HALSEY

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
KEITH MORRIS

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JENNIFER ELLIS
DAVID ELLIS

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
DORCAS BOUSFIELD
DAVID BOUSFIELD

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MICHAEL D'ABO
LISA D'ABO

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT YOUNG ANNE YOUNG
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDITH FERGUSON
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A P MCLAUGHLIN MRS E S MCLAUGHLIN
Shareholding 16: Name:	1 transferred on 2019-06-06 0 ORDINARY shares held as at the date of this confirmation statement ANTHONY PEARSON MARILYN ANNE PEARSON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANK BEALL KING SHEILA MARY KING
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT HAMILTON MANN JANE MANN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL LAWLESS PETER LAWLESS
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN JOSEPH MCNALLY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN ANN PETYAN WILLIAM BERTRAM PETYAN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY FRANK DYER JANICE DYER
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER SAITCH
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA BUGBY MALCOLM ROBERT SNELLING
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN HAMILTON PALING

Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE JANE BRADY RICHARD BRADY
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES MARSHALL LOIS MARSHALL
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIL PETKOVIC MARGO PETKOVIC
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN STOREY JANE STOREY
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBBIE COLES
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILL LACEY GEOFFREY LACEY
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE HAYNES PADDY HAYNES
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID PREST CHRISTINE PREST
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL HOLLANDS ALEX HOLLANDS

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