



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **1 IMPERIAL ROAD MANAGEMENT CO. LIMITED**

Company Number: **03302554**



Received for filing in Electronic Format on the: **17/01/2024**

XCUX7LTM

Company Name: **1 IMPERIAL ROAD MANAGEMENT CO. LIMITED**

Company Number: **03302554**

Confirmation Statement date: **14/01/2024**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

COMPANY IS A PROPERTY MANAGEMENT COMPANY AND DOES NOT TRADE. DIRECTORS VOTE ON ISSUES PERTAINING TO PROPERTY MAINTENANCE ONLY. SHARES ARE SOLD ON AS AND WHEN AN INDIVIDUAL FLAT IS SOLD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount	0
		unpaid:	

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK BUTCHER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SIMON GIFFORD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDA ELIZABETH ROWE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE RUTH SMITH**

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