



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **2 ATHERFOLD ROAD LIMITED**

Company Number: **04136879**



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XB380V6X

Company Name: **2 ATHERFOLD ROAD LIMITED**

Company Number: **04136879**

Confirmation Statement date: **29/04/2022**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

1 SHARE PER DIRECTOR ANY SHARE TRANSFERS MUST BE PRE-PAID FOR NO SHARES MAY BE TRANSFERRED TO ANYONE WHO IS NOT THE OWNER OF ONE OF THE FLATS. THE TRANSFEROR OF ANY SHARE SHALL BE DEEMED TO BE THE OWNER OF THAT SHARE UNTIL THE TRANSFEREE IS ENTERED IN THE REGISTER OF MEMBERS. ANY PERSON BECOMING ELIGIBLE TO A SHARE IN CONSEQUENCE OF DEATH OR BANKRUPTCY OF A MEMBER, MAY BE REQUIRED TO REGISTER AS HOLDER OF THAT SHARE. THE COMPANY BY SPECIAL RESOLUTION: A. CONSOLIDATE AND DIVIDE ALL OR ANY OF ITS SHARE CAPITAL INTO SHARES OF LARGER AMOUNT THAN ITS EXISTING SHARES. B. SUB-DIVIDE ITS EXISTING SHARES, OR ANY OF THEM, INTO SHARES OF SMALLER AMOUNT THAN IS FIXED BY THE MEMORANDUM OF ASSOCIATION SUBJECT, NEVERTHELESS TO THE PROVISIONS OF SECTION 121(2)(E) OF THE ACT. C. CANCEL ANY SHARES WHICH, AT THE DATE OF THE PASSING OF THE RESOLUTION, HAVE NOT BEEN TAKEN OR AGREED TO BE TAKEN BY ANT PERSON.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **AUDREY MCKEOWN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA LOUISE CHRISTINE MILNER**

Shareholding 3: **1 transferred on 2022-02-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMIE WILLIAM EYNON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN ROBERT PETTY**
JANE PETTY
LUCY JANE PETTY

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