



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **61-62 Eccleston Square Freehold Limited**

Company Number: **04386975**



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X61NWQ89

Company Name: **61-62 Eccleston Square Freehold Limited**

Company Number: **04386975**

Confirmation **19/02/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 9 |
| | GBP1 | Aggregate nominal value: | 9 |
| | SHARE | | |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ONE SHARE = 1 VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 9 |
| | | Total aggregate nominal value: | 9 |
| | | 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 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement |
| Name: | DENISE COLLIS |
| Shareholding 2: | 1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement |
| Name: | R NOURSE & F NOURSE (JOINTLY) |
| Shareholding 3: | 1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement |
| Name: | I F CHANG BEARELLY & S R BEARELLY (JOINTLY) |
| Shareholding 4: | 1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement |
| Name: | MARKUS KLOSE & KLOSE (JOINTLY) |
| Shareholding 5: | 1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement |
| Name: | TAMER |
| Shareholding 6: | 1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement |
| Name: | ADAM WHITFORD & WHITFORD (JOINTLY) |
| Shareholding 7: | 1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement |
| Name: | I F CHANG-BEARELLY & S R BEARELLY (JOINTLY) |
| Shareholding 8: | 1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement |
| Name: | R NOURSE & F NOURSE (JOINTLY) |
| Shareholding 9: | 1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement |
| Name: | ROBERT GEORGE YARBOROUGH PARKER |

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