



Confirmation Statement

Company Name: **ALBION MILL LEEK LIMITED**

Company Number: **04834124**



X5BLB5LC

Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **ALBION MILL LEEK LIMITED**

Company Number: **04834124**

Confirmation **16/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
Currency:	GBP	Aggregate nominal value:	22
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		Total aggregate amount unpaid:	7

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY RUSHTON**
JON-PAUL FRADLEY

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE ANN MITCHELL**
CLIFFORD WARREN MITCHELL

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD LESLIE DODD**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY ELIZABETH KING**
IAN NORMAN KING

Shareholding 5: **1 transferred on 2016-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEOFFREY KEITH FRASER TOMLINSON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CELIA M ROSE**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA ROSAMUND BRADSHAW**

Shareholding 8: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN TAYLOR**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK CHRISTOPHER STEVEN REDMOND**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESME TAYLOR**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELAINE CARTWRIGHT**
ANTHONY CARTWRIGHT

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GEORGE DOWNS**
GILLIAN DOWNS

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN MICHAEL STONE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/07/2016**

Name: **MR CHRISTOPHER JOHN TAYLOR**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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