



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cornwall House Brighton Limited**

Company Number: **04995836**



X5XL60MR

Received for filing in Electronic Format on the: **07/01/2017**

Company Name: **Cornwall House Brighton Limited**

Company Number: **04995836**

Confirmation **15/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP BRADFORD
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA CHAMBERS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN PRICE
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA REED & BERTRAM REED (JOINTLY)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement CYNTHIA MARIE BROCKEN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAWRENCE JOHN WHITAKER & DAPHNE WHITAKER (JOINTLY)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL ADAM FUNNELL & LYNNE WHYMAN (JOINTLY)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACEY JOANNE DOWLING
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MARTIN MARGERESON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW FOREMAN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WATTS

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