



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BALMORAL COURT (BOURNEMOUTH) LIMITED**

Company Number: **05195761**



Received for filing in Electronic Format on the: **27/03/2024**

XCZSV3FC

Company Name: **BALMORAL COURT (BOURNEMOUTH) LIMITED**

Company Number: **05195761**

Confirmation **05/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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 OLIVIA CAMERON |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RAY WISE ANN WISE |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S&J RESIDENTIAL, RENOVATIONS & RENTAL LTD |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEFFREY MARCUS ROWE |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY R HARRIS PHILIP HARRIS CHRISTOBEL HARRIS |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EDWARD NORMAN LAWRENCE |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EDWARD FOX SANDRA ATFIELD |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUE ENGLAND RICHARD ENGLAND |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AMIE LOUISE MOODY |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JUDITH PEARL GEOFFREY PEARL |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement D J MURRAY |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY PRICE |

| | |
|---------------------------|--|
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SAMPSON |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SOPHIE HEARN JACK RICHARD O'CONNOR |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MYA PROPERTY LTD |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OLIVIA PATZKE JAN PATZKE |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL HEFFERNAN BARBARA ELLEN HEFFERNAN |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EMMA LOUISE NEARY |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LISA MARIANNE ERLANDSEN |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KRYSTOF PERZYNA |

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