



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Bath Road Developments Holdings Limited**

Company Number: **10658996**



Received for filing in Electronic Format on the: **05/05/2017**

X65TXN6Q

Company Name: **Bath Road Developments Holdings Limited**

Company Number: **10658996**

Confirmation **27/04/2017**

Statement date:

Sic Codes: **82990**

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

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	650000
	GBP1	Aggregate nominal value:	650000
	SHARE		
Currency:	GBP		

Prescribed particulars

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	650000
		Total aggregate nominal value:	650000
		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: **25000 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ANDREW CLIVE PORTLOCK**

Shareholding 2: **37500 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **TRACY DEAN BENJAMIN**

Shareholding 3: **59375 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **TONY SIU TUNG YEUNG**

Shareholding 4: **59375 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **JONATHAN RICHARD ELKINGTON**

Shareholding 5: **50000 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **SOPHIE ALICE ROWNEY**

Shareholding 6: **20000 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **JOSE REMY**

Shareholding 7: **20000 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **RICARDO DE LA SERNA**

Shareholding 8: **32500 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ELLIOT PAUL SHAVE**

Shareholding 9: **59375 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ALEXANDER DE MEYER**

Shareholding 10: **125000 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **GARRICK STREET PROPERTIES LTD**

Shareholding 11: **2500 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **WILL KIPLING**

Shareholding 12: **35000 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **CRAIG ALEXANDER HAMILTON**

Shareholding 13: **59375 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **HIAWATHA INVESTMENTS LIMITED**

Shareholding 14: **35000 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **GEORGE IAN ALASTAIR HADDO**

Shareholding 15: **10000 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **CATRIONA WITCOMBE**

Shareholding 16: **7500 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **KATIE FARRER**

Shareholding 17: **12500 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **EDWINA BENJAMIN**

# **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



Companies House

**COMPANY NAME: BATH ROAD DEVELOPMENTS HOLDINGS LIMITED**

**COMPANY NUMBER: 10658996**

**A second filed CS01 (shareholder information change) was registered on 16/05/2017.**