



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **17019 Limited**

Company Number: **05895610**



Received for filing in Electronic Format on the: **11/08/2017**

X6CMIR48

Company Name: **17019 Limited**

Company Number: **05895610**

Confirmation **31/07/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>213</b>
	<b>100 GBP</b>	Aggregate nominal value:	<b>21300</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL SHARES RANK PARI PASSU</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>213</b>
		Total aggregate nominal value:	<b>21300</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>5 ORDINARY shares held as at the date of this confirmation statement ALEXANDER JOHN ADAMS</b>
Shareholding 2: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement DAVID BAILEY</b>
Shareholding 3: Name:	<b>19 ORDINARY shares held as at the date of this confirmation statement GRAHAM BENTLEY</b>
Shareholding 4: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MR GRAHAM BENTLEY</b>
Shareholding 5: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ANDREW COOPER</b>
Shareholding 6: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement ANTHONY DAVIES</b>
Shareholding 7: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement MR JOHN COOPER FENTON</b>
Shareholding 8: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement MR GERALD ROY GARSIDE</b>
Shareholding 9: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement RICHARD GREENWOOD</b>
Shareholding 10: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MARION HENDERSON</b>
Shareholding 11: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement ROBIN HIGGINS</b>
Shareholding 12: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ROBIN LUSH</b>
Shareholding 13: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement EXORS OF CHARLES RICHARD MARTI MEREDITH</b>
Shareholding 14: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement KENNETH ROBERTS</b>

Shareholding 15: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement GRAHAM RUDDOCK</b>
Shareholding 16: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement MR JOHN SAGAR</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN STEPHENSON</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANETTE TIBBITS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT TIBBITS</b>
Shareholding 20: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement IAN WHITWAM</b>

## **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