



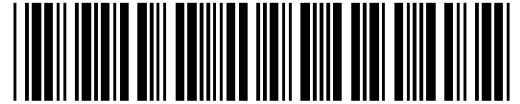
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **12 AMBROSE ROAD MANAGEMENT LIMITED**

Company Number: **01917116**



Received for filing in Electronic Format on the: **15/02/2018**

X6ZTLQIJ

Company Name: **12 AMBROSE ROAD MANAGEMENT LIMITED**

Company Number: **01917116**

Confirmation **09/02/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**ON A SHOW OF HANDS AND ON A POLL EVERY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE IN RESPECT OF THEIR INDIVIDUAL DWELLINGS**

---

## Statement of Capital (Totals)

---

<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JAMES STEPHEN BROOME**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS NATHALIE JANE DELANEY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR & MRS DAVID JOHN & BHAVANI HUNNIFORD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS REBECCA JANE MARSHALL**

# 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