



Confirmation Statement

Company Name: **1-12 TUDOR CLOSE LIMITED**

Company Number: **03480146**



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Company Name: **1-12 TUDOR CLOSE LIMITED**

Company Number: **03480146**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12
Prescribed particulars			
(A)			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	12

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: **LEONARD CHARLES POTTINGER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BLOOMFIELD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON JOHN MOLLOY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH ANN MOXON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KERRY REED**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN ELLIOT**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK GARDNER**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANCE HAWKER**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK E.S. LONG**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH BARWICK**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON DAWN RATCLIFFE**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KERRY REED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/05/2016**

Name: **MR PAUL MICHAEL BLOOMFIELD**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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