



**Confirmation Statement**

Company Name: **1-3 MORPETH TERRACE LIMITED**

Company Number: **02634198**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1RDF2

Company Name: **1-3 MORPETH TERRACE LIMITED**

Company Number: **02634198**

Confirmation **01/08/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>29</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>29</b>

Prescribed particulars

**EACH MEMBER MUST BE AN OWNER OF A FLAT AT 1-3 MORPETH TERRACE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>29</b>
		Total aggregate nominal value:	<b>29</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 transferred on 2016-02-26</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LLOYD</b> <b>LLOYD</b>
Shareholding 2:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HO</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VAN SPRETI</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BROWN</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FERGUSON</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T JOHNSON</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRIFFITHS</b>
Shareholding 8:	<b>1 transferred on 2016-01-07</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROY STRONG</b>
Shareholding 9:	<b>1 transferred on 2015-08-14</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DHILLON</b> <b>DHILLON</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY COOPER</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCANDINAVISKA BANKEN</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARENGO</b> <b>RAMAJNO</b>

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHNSON  
JOHNSON**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M DUNNING  
MANTHORPE**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRADDOCK**

Shareholding 16: **1 transferred on 2016-02-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BROTHWOOD  
BROTHWOOD**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILLIPS  
PHILLIPS**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR ROBERTS**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M EDWARDS  
N RICHINGS**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL COWIE**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KSENIA KROK**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **W HENNIGAN**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERA BROUSSOVA**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN CLARKE**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH HINTON**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLE & CONFREY PHILLIPS**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIUDMILA KROK**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DORRINGTON RESIDENTIAL LTD**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARYTH STONE**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIELA HODINIC**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON & SUSAN ALLEN**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUTH CORFIELD**

# 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