



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PINE GROVE COURT RHOS-ON-SEA LIMITED**

Company Number: **01843280**



Received for filing in Electronic Format on the: **19/06/2017**

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Company Name: **PINE GROVE COURT RHOS-ON-SEA LIMITED**

Company Number: **01843280**

Confirmation **13/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14</b>
		Total aggregate nominal value:	<b>14</b>
		Total aggregate amount unpaid:	<b>14</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>1 ORDINARY shares held as at the date of this confirmation statement M.E. ROBERTS</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. TURTON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTHONY BOULTON</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MILLS</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D. BIRCH</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAYMOND MILLINGTON</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD LLOYD OWEN</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH DURNFORD</b>
Shareholding 9: Name:	<b>1 transferred on 2017-02-24 0 ORDINARY shares held as at the date of this confirmation statement SAMANTHA J HARRIS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMRYS HUGHES</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMRYS HUGHES</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRYN JONES</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CYNTHIA FLAVELL</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNE ROBERTS</b>

Shareholding 15:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**ELIZABETH DURNFORD**

# **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