



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GILBERTSON & PAGE LIMITED**

Company Number: **00055762**



X83MR7WQ

Received for filing in Electronic Format on the: **18/04/2019**

Company Name: **GILBERTSON & PAGE LIMITED**

Company Number: **00055762**

Confirmation **05/04/2019**

Statement date:

Sic Codes: **10910**

10920

Principal activity **Manufacture of prepared feeds for farm animals**

description: **Manufacture of prepared pet foods**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	510000
Currency:	GBP	Aggregate nominal value:	255000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	510000
		Total aggregate nominal value:	255000
		Total aggregate amount unpaid:	0

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: **76500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER JOSEPH DALE**

Shareholding 2: **25500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE MARY GRAHAM**

Shareholding 3: **76500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ARTHUR CORY WARE**

Shareholding 4: **25500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA WARE**

Shareholding 5: **15300 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WATSON**

Shareholding 6: **25500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM KONG WONG**

Shareholding 7: **25500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BATH GROUP LIMITED**

Shareholding 8: **239700 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ARTHUR CORY WARE AS EXECUTOR OF THE RICHARD IVOR WAKEFIELD WARE ESTATE**

Shareholding 9: **239700 transferred on 2019-02-02
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD IVOR WAKEFIELD WARE**

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