



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GEORGE ROMNEY LIMITED**

Company Number: **00321426**



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X72KG2EW

Company Name: **GEORGE ROMNEY LIMITED**

Company Number: **00321426**

Confirmation **25/02/2018**

Statement date:

Sic Codes: **10821**

10822

46360

Principal activity **Manufacture of cocoa and chocolate confectionery**

description: **Manufacture of sugar confectionery**

Wholesale of sugar and chocolate and sugar confectionery

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7425
Currency:	GBP	Aggregate nominal value:	7425

Prescribed particulars

THESE ORDINARY SHARES CONFER THE RIGHT TO VOTE IN SHAREHOLDERS MEETINGS, THE RIGHT TO A PROPORTIONATE SHARE OF ANY DIVIDENDS WHICH MIGHT BE DECLARED AND THE RIGHT TO A PROPORTIONATE SHARE OF ANY DISTRIBUTIONS OUT OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7425
		Total aggregate nominal value:	7425
		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: **1857 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SAMUEL BARRON**

Shareholding 2: **2475 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE BARRON**

Shareholding 3: **1238 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN BARRON**

Shareholding 4: **1237 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN CHRISTINA**

Shareholding 5: **618 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA BARRON**

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