



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Templelarch Limited**

Company Number: **01361119**



X6JD6MSO

Received for filing in Electronic Format on the: **17/11/2017**

Company Name: **Templelarch Limited**

Company Number: **01361119**

Confirmation **10/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42
Currency:	GBP	Aggregate nominal value:	42

Prescribed particulars

A) A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION; AND CLAUSE 84 IN PART I OF TABLE A SHALL BE MODIFIED ACCORDINGLY. B) N/A C) N/A D) N/A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42
		Total aggregate nominal value:	42
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement J R ELLIS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement R ALLEN
Shareholding 3: Name:	1 transferred on 2017-03-10 0 ORDINARY shares held as at the date of this confirmation statement C THOMAS & THOMAS (JOINTLY)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY ISAACS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD LLOYD HUGHES
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement M ROBERTS & ROBERTS (JOINTLY)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement C TREVETT
Shareholding 8: Name:	1 transferred on 2016-11-23 1 ORDINARY shares held as at the date of this confirmation statement ROSIE TOPE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement CONNOP-RICHARDS & CONNOP-RICHARDS (JOINTLY)
Shareholding 10: Name:	1 transferred on 2017-01-25 0 ORDINARY shares held as at the date of this confirmation statement PAMELA MANSON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH LOUISE MURRAY
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALED RHYS-JONES
Shareholding 13: Name:	2 ORDINARY shares held as at the date of this confirmation statement EVANS PROPERTY MANAGEMENT LLP

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement VERITY JEFFREYS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement K WALTERS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement W R THOMAS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement N J SHEPLEY
Shareholding 18: Name:	1 transferred on 2017-01-13 0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DAVIES & HEIDI KIM DAVIES (JOINTLY)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement P AP HWYEL
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON PAUL DYER
Shareholding 21: Name:	1 transferred on 2017-08-11 0 ORDINARY shares held as at the date of this confirmation statement JOHN SAINSBURY & SORAYA SAINSBURY (JOINTLY)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J PRICE
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement PONCHAUD LTD
Shareholding 24: Name:	1 transferred on 2017-09-25 0 ORDINARY shares held as at the date of this confirmation statement A TRIGG
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement B BARBER
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement T CLAPPE
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA A PONSFORD
Shareholding 28: Name:	1 transferred on 2017-01-23 0 ORDINARY shares held as at the date of this confirmation statement ALI ADAM

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement R J WILCOX
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement A NOLAN
Shareholding 31: Name:	1 transferred on 2017-01-16 0 ORDINARY shares held as at the date of this confirmation statement ALISON YVETTE FIRTH
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD PRITCHARD & GAYNOR PRITCHARD (JOINTLY)
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement J MILES
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESSICA L RHEAD
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON TRINDER & AMANDA TRINDER (JOINTLY)
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement R BINNIE
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement A O DAVIES
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIPPA CATY VENABLES
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIANA KENDRA
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD GARETH LONG
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPER JAMES GAPPER
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZARA ELIZABETH MORGAN
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOM BENHAM-PELLOWE
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA JANE MOORES

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA MICHELE SANDERS**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHRISTIAN HUGHES & WERONIKA AGATA LOMACKA
(JOINTLY)**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE ELIZABETH DAVIES**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH JANE LYONS**

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