



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TEMPLELARCH LIMITED**

Company Number: **01361119**



X7J3TT00

Received for filing in Electronic Format on the: **20/11/2018**

Company Name: **TEMPLELARCH LIMITED**

Company Number: **01361119**

Confirmation **10/11/2018**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

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 R ALLEN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement P AP HWYEL
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement B BARBER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOM BENHAM-PELLOWE
Shareholding 5: Name:	1 transferred on 2018-07-31 0 ORDINARY shares held as at the date of this confirmation statement R BINNIE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement T CLAPPE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CONNOP-RICHARDS & CONNOP-RICHARDS (JOINTLY)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement A O DAVIES
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE ELIZABETH DAVIES
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON PAUL DYER
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD PRITCHARD & GAYNOR PRITCHARD (JOINTLY)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement J R ELLIS
Shareholding 13: Name:	1 transferred on 2018-11-05 1 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 CHRISTOPHER JAMES GAPPER
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAUREN ELLAND HIPKIN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA SARA TAMSIN HUTCHEON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY ISAACS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON TRINDER & AMANDA TRINDER (JOINTLY)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement VERITY JEFFREYS
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement BETHANY ELIN KEENAN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIANA KENDRA
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD LLOYD HUGHES
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD GARETH LONG
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH JANE LYONS
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement M ROBERTS & ROBERTS (JOINTLY)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement J MILES
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA JANE MOORES
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZARA ELIZABETH MORGAN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH LOUISE MURRAY

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement A NOLAN
Shareholding 31: Name:	1 transferred on 2018-07-05 0 ORDINARY shares held as at the date of this confirmation statement PONCHAUD LTD
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA A PONSFORD
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J PRICE
Shareholding 34: Name:	1 transferred on 2018-07-05 0 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 ALED RHYS-JONES
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD CHRISTIAN HUGHES & WERONIKA AGATA LOMACKA (JOINTLY)
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL ROBERTS ESTELLE ROBERTS
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA MICHELE SANDERS
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement N J SHEPLEY
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement W R THOMAS
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSIE TOPE
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement C TREVETT
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIPPA CATY VENABLES
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement K WALTERS

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R J WILCOX**

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