



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLENCOE RADON GAS CENTRE LIMITED**

Company Number: **02761789**



Received for filing in Electronic Format on the: **19/11/2018**

X7J14DB6

Company Name: **GLENCOE RADON GAS CENTRE LIMITED**

Company Number: **02761789**

Confirmation **04/11/2018**

Statement date:

Sic Codes: **39000**

Principal activity description: **Remediation activities and other waste management services**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100000
Currency:	GBP		
Prescribed particulars			
NO SPECIAL RIGHT.			

Class of Shares:	ORDINARY	Number allotted	100000
	"A"	Aggregate nominal value:	100000
Currency:	GBP		
Prescribed particulars			
NO SPECIAL RIGHT.			

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	"C"	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	"D"	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	"E"	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	"F"	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200005
		Total aggregate nominal value:	200005
		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:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	K ABRAM
Shareholding 2:	500 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	K ABRAM
Shareholding 3:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	M ALDRIDGE
Shareholding 4:	500 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	M ALDRIDGE
Shareholding 5:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	P COPPIN
Shareholding 6:	50 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	P COPPIN
Shareholding 7:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	T DONNELLY
Shareholding 8:	200 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	T DONNELLY
Shareholding 9:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	I DYER
Shareholding 10:	250 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	I DYER
Shareholding 11:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	J DYER

Shareholding 12:	250 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	J DYER
Shareholding 13:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	R DYER
Shareholding 14:	1000 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	R DYER
Shareholding 15:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF MRS M GARSIDE
Shareholding 16:	1000 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	ESTATE OF MRS M GARSIDE
Shareholding 17:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	M GRIFFIN
Shareholding 18:	50 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	M GRIFFIN
Shareholding 19:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN HANCOCK
Shareholding 20:	1250 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	COLIN HANCOCK
Shareholding 21:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	D HANCOCK
Shareholding 22:	1000 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	D HANCOCK
Shareholding 23:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	J HANCOCK

Shareholding 24:	1000 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	J HANCOCK
Shareholding 25:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	M HANCOCK
Shareholding 26:	1000 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	M HANCOCK
Shareholding 27:	56400 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HANCOCK
Shareholding 28:	6250 A ORDINARY shares held as at the date of this confirmation statement
Name:	T HANCOCK
Shareholding 29:	6250 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	T HANCOCK
Shareholding 30:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	D JENNINGS
Shareholding 31:	200 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	D JENNINGS
Shareholding 32:	503 A ORDINARY shares held as at the date of this confirmation statement
Name:	P LANGDOWN
Shareholding 33:	503 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	P LANGDOWN
Shareholding 34:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	T LEESE
Shareholding 35:	1500 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	T LEESE

Shareholding 36:	300 A ORDINARY shares held as at the date of this confirmation statement
Name:	P LUNN
Shareholding 37:	300 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	P LUNN
Shareholding 38:	650 A ORDINARY shares held as at the date of this confirmation statement
Name:	J MANNING
Shareholding 39:	650 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	J MANNING
Shareholding 40:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	R MEADER
Shareholding 41:	100 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	R MEADER
Shareholding 42:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	P MERCHANT
Shareholding 43:	1000 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	P MERCHANT
Shareholding 44:	1000 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	POLYPIPE BUILDING PRODUCTS
Shareholding 45:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	J POLYPIPE BUILDING PRODUCTS
Shareholding 46:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	G READ
Shareholding 47:	100 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	G READ

Shareholding 48:	300 A ORDINARY shares held as at the date of this confirmation statement
Name:	J SEXTON
Shareholding 49:	300 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	J SEXTON
Shareholding 50:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	CRYSTAL-MARIE SKINNER
Shareholding 51:	100 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	CRYSTAL-MARIE SKINNER
Shareholding 52:	17797 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN THORNTON
Shareholding 53:	17797 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	JOHN THORNTON
Shareholding 54:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	C WESTMORLAND
Shareholding 55:	200 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	C WESTMORLAND
Shareholding 56:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	J WICKSTEED
Shareholding 57:	1000 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	J WICKSTEED
Shareholding 58:	1400 A ORDINARY shares held as at the date of this confirmation statement
Name:	K WILSON
Shareholding 59:	1400 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	K WILSON

Shareholding 60:	1250 A ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA WITSON
Shareholding 61:	1250 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	LINDA WITSON
Shareholding 62:	400 A ORDINARY shares held as at the date of this confirmation statement
Name:	B YATES
Shareholding 63:	400 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	B YATES
Shareholding 64:	56400 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	PHILIP HANCOCK
Shareholding 65:	1 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	PHILIP HANCOCK
Shareholding 66:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	J RITCHIE
Shareholding 67:	1500 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	PATRICIA RITCHIE
Shareholding 68:	1 ORDINARY "C" shares held as at the date of this confirmation statement
Name:	ROSS MARTIN PHILIP DYER
Shareholding 69:	1 ORDINARY "E" shares held as at the date of this confirmation statement
Name:	DANIEL STEPHEN PHILIP HANCOCK
Shareholding 70:	1 ORDINARY "D" shares held as at the date of this confirmation statement
Name:	JONATHAN PAUL PHILIP HANCOCK
Shareholding 71:	1 ORDINARY "F" shares held as at the date of this confirmation statement
Name:	MICHAEL LEE PHILIP HANCOCK

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