



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LEGION ROAD LIMITED**

Company Number: **02625757**



X69XRJY0

Received for filing in Electronic Format on the: **04/07/2017**

Company Name: **LEGION ROAD LIMITED**

Company Number: **02625757**

Confirmation **02/07/2017**

Statement date:

## 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:	<b>1 transferred on 2017-01-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>E JANKOWSKI</b> <b>K JANKOWSKI</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DALE RENDELL</b>
Shareholding 3:	<b>1 transferred on 2016-09-11</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALARIC BAILEY</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY SEAR</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COUSINS</b> <b>AVRIL COUSINS</b>
Shareholding 6:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORLEY WADDLETON</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N SEAR</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFERY STONE</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK COLEMAN</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C WILLIS</b>
Shareholding 11:	<b>1 transferred on 2016-09-11</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>EILEEN JONES</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN WARD</b> <b>CHRISTINE WARD</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER MILLARD</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S BURTON P BURTON</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S THOMPSON</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P ALLAWAY J ALLAWAY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE GERRARD</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLA ADCOCK</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C GILES</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WAYNE GILLAM</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARBARA LEWIS</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S MATHEW M MATHEW</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHERYL CHOWN</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HILDA PERRY DONALD PERRY</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD GARDNER</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BERYL WILLIAMS ALAN WILLIAMS</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WEST ELLA FINANCE LTD</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAURENCE HENRY</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN HARDY MARY HARDY</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTONY MARSH DARREN MARSH</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE HILL GRAHAM HILL</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOAN PAYNE DAVID PAYNE</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIRSTY KNIGHT</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN CHANDLER PAM WILLIAMS</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STUART GOODIER CLAIRE LONG</b>

## **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