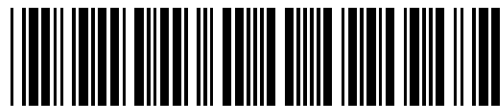




Confirmation Statement

Company Name: **24 WEST AVENUE (GOSFORTH) LIMITED**

Company Number: **04264731**



Received for filing in Electronic Format on the: **09/08/2016**

X5CZ6DSR

Company Name: **24 WEST AVENUE (GOSFORTH) LIMITED**

Company Number: **04264731**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM CARTMELL**

Shareholding 2: **1 transferred on 2016-03-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBIN TAYLOR**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN KELSALL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHYS JONES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR WILLIAM JAMES STUDHOLME CARTMELL**

Service Address: **19 LINDEN ROAD
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR RHYS OWAIN JONES**

Service Address: **24A WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR IAN GORDON KELSALL**

Service Address: **22 WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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