



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOUTHWOOD PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01590852**



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Company Name: **SOUTHWOOD PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01590852**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
Currency:	GBP	Aggregate nominal value:	24
Prescribed particulars			
EACH SHARE HAS EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D C DALY**
DECLAN PARTICK DALY

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRADLEY MICHAEL MAYOS**
JENNIFER LUCY JOHNSON

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C F SCOTT**

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J S STRICKLAND**
ELIENE OLIVIER STRICTLAND

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE SMOLLETT**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S WALDEK**
L A WALDEK

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT MATTHEW KARABOWICZ**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S W CAMPKIN**
C A CAMPKIN

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R P CLARK**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN LEONARD WILLS**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ROBERTSON**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement J F BEESLEY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement A L MITCHELL
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement B D EDWARDS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement J MORGAN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement J L FRENCH
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HARRISON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement S J YEOMANS
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN MOORE
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM JAMES MATTHEWS
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE DICKINSON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement IVO SPATARO
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE JANE GIBBS

Persons with Significant Control (PSC)

PSC Statements

The company has given a notice under section 790D of the Act which has not been complied with.

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