



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHARLWOODS MANAGEMENT COMPANY LIMITED**

Company Number: **01877414**



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Company Name: **CHARLWOODS MANAGEMENT COMPANY LIMITED**

Company Number: **01877414**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
STANDARD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	28 ORDINARY shares held as at the date of this confirmation statement ABBEY COMMERCIAL INVESTMENTS LTD
Shareholding 2: Name:	6 ORDINARY shares held as at the date of this confirmation statement INSULATED TOOLS LTD
Shareholding 3: Name:	6 ORDINARY shares held as at the date of this confirmation statement PHILIP JAMES WAKEFIELD
Shareholding 4: Name:	5 ORDINARY shares held as at the date of this confirmation statement RICHARD SINCLAIR ATKINS
Shareholding 5: Name:	6 ORDINARY shares held as at the date of this confirmation statement ROBINSON ROOFING LTD
Shareholding 6: Name:	6 transferred on 2016-12-16 6 ORDINARY shares held as at the date of this confirmation statement CECELIA PHELPS ALAN SIDNEY PHELPS
Shareholding 7: Name:	6 ORDINARY shares held as at the date of this confirmation statement ROBERT ERNEST ADAMS
Shareholding 8: Name:	6 ORDINARY shares held as at the date of this confirmation statement LUCY LEDLIE
Shareholding 9: Name:	6 ORDINARY shares held as at the date of this confirmation statement EXACTWELD (GB) LTD
Shareholding 10: Name:	6 ORDINARY shares held as at the date of this confirmation statement GIBBSTORE LIMITED
Shareholding 11: Name:	6 ORDINARY shares held as at the date of this confirmation statement SCOTTISH WIDOWS UNIT FUND
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOLID STATE SUPPLIES PLC
Shareholding 13: Name:	6 ORDINARY shares held as at the date of this confirmation statement SLA PROPERTY COMPANY LTD

Shareholding 14:
Name:

6 ORDINARY shares held as at the date of this confirmation statement
DAWN WOOTEN

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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