



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED**

Company Number: **02441302**



Received for filing in Electronic Format on the: **22/02/2017**

X60SI19K

Company Name: **ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED**

Company Number: **02441302**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39
Currency:	GBP	Aggregate nominal value:	390

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	39
		Total aggregate nominal value:	390
		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:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET ANN LISTER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERARDINE DAVIES
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRYSTAL MARY MABEL ROBINSON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID EADY & CATHERINE HERMIONE EADY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement PARAVEE INCHERDCHAI
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAQUELINE ANNE MARSHALL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENNIS HAROLD TAYLOR & DOROTHY TAYLOR
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement WOLFSDORF'S DEN INC
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAAN MATHEUSSEN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER CURTIS & PHILIPPA MARY CURTIS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement BINIT PATEL & LAILA PATEL
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN ANTHONY KING & CYNTHIA KING
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID BLOIS
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JOHN CORNELIS DE KONING

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRYSTAL MARY MABEL ROBINSON
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JAMES SIDNEY JORDAN & EILEEN ANN JORDAN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORMAN HAROLD NORRINGTON & DEBORAH ELIZABETH NORRINGTON
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN ANTHONY KING & CYNTHIA KING
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN LEIGH JERMAN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement URSULA MARTIN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON RICHARD FRASER
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON RICHARD FRASER
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAOLO GALLI
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD CRAWFORD UNWIN & SALLY ANN UNWIN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARRY & ELAINE CRITTENDEN
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIE GEORGINA HOWARTH
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR CHRISTOPHER EDGAR CHALLIS AND DR CHRISTINE JOYCE CHALLIS
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD DENNY
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY PETER LANSDSELL & ANN LUBIN LANSDSELL
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHRENEE PATEL

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement CONRAD HAMILTON ANDERSEN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement EUGENE BOISSIERE
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN HEATHCOTE LOUISE MASON
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAM KHUEN CHONG
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVID SPRUCE BHARVI NAVINCHANDRA HANDANI
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement LESLEY LISTER SAMUEL JONATHAN ALFORD
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL MARTIN WARREN LORAIN WARREN
Shareholding 38: Name:	1 transferred on 2016-04-07 0 ORDINARY shares held as at the date of this confirmation statement DOUGLAS REES GAYNOR REES
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN WALKER
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVID SPRUCE BHARVI NAVINCHANDRA HADANI

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