



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **02984320**



Received for filing in Electronic Format on the: **07/11/2023**

XCFS5ZC3

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

Company Number: **02984320**

Confirmation **28/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>140</b>
Prescribed particulars			
<b>OWNERS SHAREHOLDERS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>140</b>
		Total aggregate nominal value:	<b>140</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement L ABBOTT</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R ADAMS I BANNELL</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S ADAMS</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S AHMED</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T AHMED</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B AMADI</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ANDRIKOPOLOU MR TRINGALI</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C ARNOTT</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C ASINOBI R D HORTALEZA</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement &amp; BUSINESS SERVICES AVIAN ACCOUNTING</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement Y BALOGUN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR. D BARTON MISS H SUTHREN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A BASRA</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR BOND MRS BOND</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F BORG</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P BRACE</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A BROOKS-DAW</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J BUCK</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAPPS-JENNER</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C CARRUTHERS</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S CHAN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M &amp; MRS N CHANDLER</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S CHANIAC H GOLDING</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement Z CHELLIAH</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement X CHEN</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR G CHI FAI CHONG</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P KAM &amp; MRS S CHOW</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A P CHUDASAMA</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COACKLEY</b>

## COACKLEY

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR W &amp; MR C CURRIE</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A DALE</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I DARBY</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A DARWENT</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement V DE LUCA I RICHARDSON</b>
Shareholding 35: Name:	<b>1 transferred on 2022-12-22 0 ORDINARY shares held as at the date of this confirmation statement A DIMITRIJEVIC G EATON</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M DODD</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONOVAN DONOVAN</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T DOSUNMU</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T DOSUNMU</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K EKE</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A ESTRELLA</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M FINIGAN</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B FLEMING</b>
Shareholding 44: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement C FRANKLIN</b>

Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J GAJJAR</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A GARTAN</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GEERING</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H J GIFFORD WESTRAY G WILLIAMS LANGLEY</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R GOODWIN</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H GRACIET</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR H GRACIET</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M P HAJIPHYLAKTI</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS HAQ</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T HARRIS</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R HAWKES</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S HAY J RYAN</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLAS HERNANDEZ</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS L HEVERIN</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J HEYWOOD-WADDINGTON</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S HOSSAIN</b>

Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR Z HUSSAIN</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SYED HUSSAIN SHAZIA HUSSAIN</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A IONA</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N ISLAM M ISLAM</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS W JAMES</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S JANJUA</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L JESSOP</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S JIANG</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S JOHNSON</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I G KENNEDY</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F KULAKIEWICZ</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS L KUPONIYI</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR T LAD</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D LEE</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS K LIMOND</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P LOWENBERG</b>

**P LOWENBERG**

Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J E MACVICAR</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement U MAHMOOD</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J MAHMUD</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S MAYNE</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L MCCORMACK L KOCHER</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS D MCGROARY</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C MCGUINNESS</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B MERO</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A MIERS</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B MILLER S DOHERTY</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A MITHA</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS Y MOLCHANYUK</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS NEIGHBOUR W NEIGHBOUR</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M J O'COCK</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR P O'DONNELL</b>



Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S O'GRADY</b>
Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS OMAR MR OMAR</b>
Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR O'NEILL MRS O'NEILL</b>
Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T ONIBIYO</b>
Shareholding 96: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R PAGE</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J S PANESAR</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J PATEL</b>
Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS M PETRANYI</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C PITCHER</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R PLASKETT</b>
Shareholding 102: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H POLLET</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I PORTER</b>
Shareholding 104: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K POULTON</b>
Shareholding 105: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P QUIN</b>
Shareholding 106: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J RAJARAJAN</b>
Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I REID</b>

**M REID  
T REID**

Shareholding 108:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
M RIGBY  
R RIGBY**

Shareholding 109:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
K ROWSELL**

Shareholding 110:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MISS H ROYLE**

Shareholding 111:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MR R RUSDALE  
L RUSDALE**

Shareholding 112:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MR S SAHATHEVAN**

Shareholding 113:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
C SAMARATUNGA**

Shareholding 114:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MR & MRS SANNE**

Shareholding 115:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
A SCHMIDT  
S COCKBILL**

Shareholding 116:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
AFZAL SHAIKH**

Shareholding 117:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
S SHETH**

Shareholding 118:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
N SHIBLI**

Shareholding 119:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement  
K SKELTON**

Shareholding 120:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MRS P SLATTERY  
MR SLATTERY**

Shareholding 121:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
J SMALLWOOD**

Shareholding 122: **1 ORDINARY shares held as at the date of this confirmation statement**

Name:	<b>E STERN</b>
Shareholding 123: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A STEWART</b>
Shareholding 124: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K TAN</b>
Shareholding 125: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S &amp; MRS S TARIQ</b>
Shareholding 126: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S TARIQ MRS S TARIQ</b>
Shareholding 127: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C TURKA</b>
Shareholding 128: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L VALENTI</b>
Shareholding 129: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C WADE</b>
Shareholding 130: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS A E WAHAB</b>
Shareholding 131: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H WALKER P BAKEWELL</b>
Shareholding 132: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE WASTELL</b>
Shareholding 133: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G WHISTON</b>
Shareholding 134: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A WHITE</b>
Shareholding 135: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W WHITE</b>
Shareholding 136: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D WILLIAMS</b>
Shareholding 137: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S WILLIAMS</b>

Shareholding 138: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S WILSON**

Shareholding 139: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARMONY WIN LING TSANG**

## **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