



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WOODPECKER CLOSE (HARROW WEALD) MANAGEMENT LIMITED**

Company Number: **03012181**



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Company Name: **WOODPECKER CLOSE (HARROW WEALD) MANAGEMENT LIMITED**

Company Number: **03012181**

Confirmation **20/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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 MARTIN JOHN AVERBROOK
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement BELGRAVIA PROPERTIES LTD
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement FINBAR ANTHONY MCCARTHY; KAREN SMART
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement HITESH BHIKHUBHAI SHAH; HETAL SHAH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLIFFORD JOHN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRENDA LEAMAN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement PUSHPABEN KHATRI; AMRITLAS KHATRI
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL SCOFIELD
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHILPA SHAH
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL STANLEY

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