

#### **Confirmation Statement**

Company Name: WENDOVER HOUSE MANAGEMENT LIMITED

Company Number: 03023068

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Company Name: WENDOVER HOUSE MANAGEMENT LIMITED

Company Number: 03023068

Confirmation 17/02/2021

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

**1 VOTE PER SHARE** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

Total aggregate amount 20

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:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

RICHARD M BANKS

Shareholding 2:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

**BICKENHALL ENGINEERING CO LIMITED** 

Shareholding 3:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

**R BITAR** 

Shareholding 4:

1 ORDINARY shares held as at the date of this confirmation statement

Name: **MELVYN BUSH** 

**CAROLE PATRICIA BUSH** 

Shareholding 5:

1 ORDINARY shares held as at the date of this confirmation statement

Name: **CHAO CALVIN** 

Shareholding 6:

1 ORDINARY shares held as at the date of this confirmation statement SEYED MOHAMMADALI ELSAMI

Name:

Shareholding 7:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

A GESUA

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

A GONDA

Shareholding 9:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

ALEXANDRA R KLEINSCHROD

Shareholding 10:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**LEON LEONIDOU** 

**JEFFREY WAKEFIELD** 

**IRENE MORABY HAMEL-SMITH** 

Shareholding 11:

1 ORDINARY shares held as at the date of this confirmation statement

LINTON RESOURCES LIMITED

Shareholding 12:

1 ORDINARY shares held as at the date of this confirmation statement PAUL LLEWELYN

Name:

Name:

Shareholding 13:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

**HELEN CLARE NOBLE** 

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement Name: T SAID 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: LORI SLACK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: M SPENCER Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement TRENDGROVE PROPERTIES LIMITED LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: PERTTI MIKAEL VANHANEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19:

Name: A S WALKER

Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement ROBIN YAPP

## **Confirmation Statement**

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

03023068

**End of Electronically filed document for Company Number:**