



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WESTERN GLADE MANAGEMENT LIMITED**

Company Number: **03087287**



Received for filing in Electronic Format on the: **05/08/2016**

X5CR9RHV

Company Name: **WESTERN GLADE MANAGEMENT LIMITED**

Company Number: **03087287**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
	GBP1	Aggregate nominal value:	16
	SHARES		

Currency: **GBP**

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECOME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER SHALL , EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PATRICIA MARGARET BARLOW
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R MIRZARIA P A GRISDALE
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROYSTON CECIL LIMB & LIMB (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J W TRIM & TRIM (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J A KNIGHT G W KNIGHT
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J R J SHARPLES & SHARPLES (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J M WINWOOD
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	G R PENFIELD
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A MOORE & MOORE (JOINTLY)
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D G BISHOP & BISHOP (JOINTLY)

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **E W HAMMOND**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **THELMA SMITH**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **M F ALEXANDER**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **R W FLETCHER**
R W FLETCHER

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **GREEN MR AND MRS**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **R NIXON & NIXON (JOINTLY)**

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