



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **St. Johns House (Wethered Park) Limited**

Company Number: **03533770**



Received for filing in Electronic Format on the: **24/03/2020**

X91IU19U

Company Name: **St. Johns House (Wethered Park) Limited**

Company Number: **03533770**

Confirmation **24/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8</b>

Prescribed particulars

**THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 SHARES OF £1 EACH**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **DAPHNE CLAIRE CLARKE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYLVIA CHRISTINA COCHRANE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAMISH GRAY**  
**ALISON GRAY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE SYDNEY PLUMRIDGE**  
**BARBARA MAY PLUMRIDGE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SPENCER POLLARD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIRLEY READ**

Shareholding 7: **1 transferred on 2019-05-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIELLE ROMAIN**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ROMAIN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERYL EVELYN WITHERS**

## **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