



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLOCK HOUSE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03794428**



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Company Name: **CLOCK HOUSE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03794428**

Confirmation **23/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9</b>
		Total aggregate nominal value:	<b>9</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: **ROBERT KENNETH GILMAN**  
**JOAN MARGARET GILMAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEMA LEANAGE**  
**RANJIT LEANAGE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE WARREN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALERIE PLUMMER**  
**NORMAN PLUMMER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOAN ANN MARGARET REED**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN CHRISTOPHER BAYLIS**  
**JOAN CONSTANCE BAYLIS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL WILLCOCK**  
**DAVID WILLCOCK**

Shareholding 8: **1 transferred on 2017-01-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULA WOOLNHOUGH**  
**NIGEL HUGH WOOLNHOUGH**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AYAKO KOMINE**  
**RYOSUKE KOMINE**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPE SERNA**  
**MARGARET JOAN SERNA**

## **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