



Companies House

CS01_(ef)

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| Confirmation Statement |
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Company Name: **THE WINDMILL (CHISWICK) MANAGEMENT COMPANY LIMITED**

Company Number: **03910744**



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X60N3ZSB

Company Name: **THE WINDMILL (CHISWICK) MANAGEMENT COMPANY LIMITED**

Company Number: **03910744**

Confirmation **20/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 17 |
| Currency: | GBP | Aggregate nominal value: | 17 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 17 |
| | | Total aggregate nominal value: | 17 |
| | | 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 M.E. TOSCANI |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL VOJKOVIC |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FARIS AL-NASRAWI |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement I BRUNETT |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement N G HARDY |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID SPEARING |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement R DEAN |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JESSICA WARD-DYER |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN JANE WRIGHT |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement P J WALKER |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TARIQ AL-NASRAWI |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S WOLLARD |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IVAN TOSCANI WENDY TOSCANI |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A N GRANT |

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY HUTTON**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN HEIMS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES COOKE**
HILARY JANE COOKE

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