



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **C.M. (WIMBLEDON) COMPANY LIMITED**

Company Number: **03935151**



Received for filing in Electronic Format on the: **22/04/2020**

X93I5H03

Company Name: **C.M. (WIMBLEDON) COMPANY LIMITED**

Company Number: **03935151**

Confirmation **23/02/2020**

Statement date:

## 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:	<b>3 FOUNDER shares held as at the date of this confirmation statement CASTLE NOTORNIS LTD</b>
Shareholding 2: Name:	<b>3 FOUNDER shares held as at the date of this confirmation statement PITSEC LTD</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELAINE CHIM EDWIN CHIM</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KASSIR WHATIQ</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHELLE WAI MAN WONG</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEFFREY WALLCE ANDREWS</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS CHARIS RACHEL JACKSON</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE OSBORN</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ROPER MR LINGER</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMEDALI TAHA</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ZHANG MR CHEN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR THERAN VEENAESAA BHATIA</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>QINGZHI FAN</b> <b>LUKE SMITH</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR M LIM</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>FANSHENG AN</b> <b>MRS YUN GUO</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>GHULAM RABBANI</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR A RADISANSKASK</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS SUSAN GIBSON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS JESSICA PINEDA</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR VARANGE</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>O'CONNOR MR BRENDAN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CRAIGIE VICTORIA CHAPAS</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS KATHERINE ALVARADO</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PATSIE VANDENBURGHE</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR M KINSELLA</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR PWJ MOON</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR Y EVERS-CAI</b> <b>MS J EVERS</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR WILLIAM NG</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M VUCKOVIC</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS CATHERINE J BYRNE MS ANGELA C HUGHES</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS JENNY YAU</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D MORETON MS P WOOD</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VARSINI VIJAYAKUMARAGURU</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARETH WILLIAMS DAVID WILLIAMS</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR RAJJIV FOWDUR</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS LOUISE WILLEY</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR SHAUN PHILIP COWLAM</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR AIRLINDO GIL PAULO MENDES</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RHYS ALEXANDER HOWELL NAOMI LAURA CREGAN</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS LOUISE MARIA SMITH</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS LYDIA ROSTAD</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARIVADAN PATEL PANKAJKUMAR PATEL</b>

Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR E J THOROLD-PALMER MRS S THOROLD-PALMER</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIAN AMANDA MARR MR JAMIE MCNICOLL</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS JENNA LAUREN RICHARDSON MR RICHARD HUGH WARE</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR STEVEN BENNETT NICOLA BENNETT</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GERARD HUGH MCCAFFREY</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS EILEEN OMENIA MENDEZ</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS KATHRYN LLOYD-THOMAS</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEKSANDRA ROWLEY CHRISTOPHER ROWLEY</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ROY ANTHONY PIPER</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMILY JANE FRANCO</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ROBERT OLIVIER</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS G M RAYAPPU MR RAYAPPU</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS S E REYNOLDS MS G L ENGELEN</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ANTHONY HEDGER</b>

Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR COBLEY</b> <b>MRS COBLEY</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CLIVE SHEPHERD</b> <b>GEOFFREY SHEPHERD</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MICHELLE CLARE RAMSAY</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALI GHORBANI</b> <b>VICTORIA FILATOVA</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS O'DOWD</b> <b>MR NELSON</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LEEANE ROBYN ROBB</b> <b>NIALl OLIVER DILLON</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KAL MAKWANA</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR PETER LE ROUX</b> <b>MRS LIZETTE LE ROUX</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR SOPER</b> <b>MRS E S SOPER</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR M YADEGARI</b> <b>MISS A YADEGARI</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS PUI YIN CHU</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS VERRINDER</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>HESHAM UDDIN AHMED</b> <b>SIMONA AHMED</b>

Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR BENJAMIN GOW MS MARTA OCINA</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD WARD</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS LYDIA ROSTAD</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M ORMSBY</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS OLIVIA PATTERSON</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR STRAW MRS A N STRAW</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAUREN WENDY KNIGHT ANDREW JOHN CALVIN JACOBS</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS AMANDA A DAVIESON MR PAUL STEVEN DAVIESON</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS S L CHAWLA DR CHAWLA</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS S MCCUNE MRS V WILSON</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS S H HASDELL MR HASDELL</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS SAMANTHA MARY-JANE MCCUNE</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS METZLER</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS C G NELSON MR NELSON</b>

Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR TEJANI MRS TEJANI</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DESMOND PATRICK BLACK</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISON JONES GRENFELL</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS JACKIE BARR</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS BARRETT MR TAME</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS LOVELL</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS MCGOVERN</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANH NGUYEN THI NGUYEN</b>
Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR NEIL DAVID OSBORN</b>
Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS MADISSETTI MR MADISSETTI</b>
Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR CHRISTOPHER GLEN GOODWIN</b>
Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN PETRUS VAN ZYL JENNIFER JONES</b>
Shareholding 96: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR TIMOTHY DAVID PRESTON MRS VICTORIA JANE PRESTON</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SIMON LEWIS</b>



Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS FERGUSON</b> <b>MR MOORE</b>
Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS ROCH</b> <b>MR ROCH</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR SANJEEV CHANDRAN</b> <b>MS ANITA JOHN</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS SUSIE DILAFROZ RAHMAN</b>
Shareholding 102: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LYDIA J CLANCEY</b> <b>ADAM J MCNESTRY</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>H M CHRISTOPHER</b> <b>MR J A CHRISTOPHER</b>
Shareholding 104: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR A REED</b> <b>MR M JACKSON</b>
Shareholding 105: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CRAIG LEE HIBBERD</b> <b>SHAZLINDA BINTI ABU HASSAN</b>
Shareholding 106: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MANISHA SHUKLA</b> <b>ANAND SHUKLA</b>
Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR SANJAY HARIDAS</b>
Shareholding 108: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>TRISTAN JOHN LOUIS SHERLIKER</b> <b>JENNIFER LIXIN HUANG SHERLIKER</b>
Shareholding 109: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS BRIDGET BARKER</b> <b>MR PHILIP BARKER</b>
Shareholding 110: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR PAUL VINCENT TOOMER</b>

Shareholding 111: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR OLIVER BOOTY</b>
Shareholding 112: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLM FRANCIS RUSSELL CHARLOTTE LARSEN</b>
Shareholding 113: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR SHYAM SIVAKUMARAN</b>
Shareholding 114: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS KAREN YOUNG</b>
Shareholding 115: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PETER R PAYNE</b>
Shareholding 116: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GRAHAM DICKSON</b>
Shareholding 117: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS DEDMAN MR P DUKELOW</b>
Shareholding 118: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR SAJID RIAZ</b>
Shareholding 119: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS CATHERINE MAY FAY</b>
Shareholding 120: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELLA MEGAN DOOLEY CHADWICK PETER MICHAEL HENRY CHADWICK</b>
Shareholding 121: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR KAMIREDDY M REDDY NAWKIRAN GREWAL</b>
Shareholding 122: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C MCCOLM</b>
Shareholding 123: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MESSRS DOSHI</b>
Shareholding 124: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL STUART ALLDAY CINDY GOLDIN</b>

Shareholding 125: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGELA JANE HOWITT DUNCAN DOW HOWITT</b>
Shareholding 126: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS VANESSA J B CROUCH</b>
Shareholding 127: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BOSTOCK</b>
Shareholding 128: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A DOSHI MESSRS A DOSHI</b>
Shareholding 129: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER MALATHI SIVAPALAN</b>
Shareholding 130: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HUGH DAVID JONES</b>
Shareholding 131: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER HUANG TRISTAN SHERLIKER</b>
Shareholding 132: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW STATON PARISA ABBASI</b>
Shareholding 133: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WINGS PROPERTIES LIMITED</b>
Shareholding 134: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SANJA PAIC</b>
Shareholding 135: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS LUKE PATRICK CULHANE BETHANY LOUISE PIPET</b>
Shareholding 136: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAHAM JOHN WRIGHT</b>
Shareholding 137: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YONGJUN ZHENG XIAOLING WANG</b>
Shareholding 138: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS FRANZ HENGSTBERGER SHIO-NEEN HWU</b>

Shareholding 139: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHANTI LAL CHAWLA KAMLESH CHAWLA</b>
Shareholding 140: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY EDEN JARVIS</b>
Shareholding 141: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN DANIEL MARSHALL TRACEY DAWN MARSHALL</b>
Shareholding 142: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEEPAK ARVINDKUMAR CHANDARANA SHEENA GADHIA</b>
Shareholding 143: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTINA NOELEEN REDMOND</b>

## **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