



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **77/78 WARWICK SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **04305980**



Received for filing in Electronic Format on the: **31/10/2016**

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Company Name: **77/78 WARWICK SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **04305980**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12
Prescribed particulars			
UNRESTRICTED.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICK JOHN ZERVUDACHI
Shareholding 2: Name:	1 transferred on 2015-12-22 0 ORDINARY shares held as at the date of this confirmation statement JENIFFER ANN PERRY DAVID EDWIN PERRY
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGIA LOUISE GORDON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIU HONG NG
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES JOHN NICHOLAS WARD
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIE SUSAN ACREMANN
Shareholding 7: Name:	1 transferred on 2016-09-08 0 ORDINARY shares held as at the date of this confirmation statement JENNIFER ANN PERRY DAVID EDWIN PERRY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUPERT BURROWS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARCUS PERRY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY WETHERELL
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARA HAVELOCK-ALLAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK PTARMIGAN DOUGLAS STROYAN
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE LOUISE COPPING

Shareholding 14:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
LATANOUR LIMITED

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