



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHARFEDALE COURT MANAGEMENT LIMITED**

Company Number: **04889189**



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Company Name: **WHARFEDALE COURT MANAGEMENT LIMITED**

Company Number: **04889189**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
	A	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND WHEN VOTING BY WAY OF WRITTEN RESOLUTION. ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. ARTICLE 3.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION STATES THAT AN A SHARE MAY ONLY BE ISSUED OR HELD BY A FLAT OWNER. ARTICLE 6.1 STATES THAT IF TWO OR MORE PERSONS ARE JOINTLY ENTITLED TO AN ORDINARY SHARE (WHETHER AS JOINT TENANTS OR TENANTS IN COMMON) THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING ORDINARY SHARE IN THE COMPANY BUT THEY SHALL FOR THE PURPOSES OF THE ARTICLES BE ENTITLED TO ONLY ONE VOTE IN RESPECT OF SUCH AN ORDINARY SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS ON THE REGISTER OF MEMBERS.

Class of Shares:	ORDINARY	Number allotted	18
	B	Aggregate nominal value:	18
Currency:	GBP		

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND WHEN VOTING BY WAY OF WRITTEN RESOLUTION. ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. ARTICLE 3.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION STATES THAT A B SHARE MAY ONLY BE ISSUED TO OR HELD BY A HOUSE OWNER. ARTICLE 6.1 STATES THAT IF TWO OR MORE PERSONS ARE JOINTLY ENTITLED TO AN ORDINARY SHARE (WHETHER AS JOINT TENANTS OR TENANTS IN COMMON) THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING ORDINARY SHARE IN THE COMPANY BUT THEY SHALL FOR THE PURPOSES OF THE ARTICLES BE ENTITLED TO ONLY ONE VOTE IN RESPECT OF SUCH AN ORDINARY SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS ON THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK EVERS**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANN RUSSELL
NICHOLAS RUSSELL**

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

Name: **VANNI GILBERTINI**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JENNIFER MEACHIN
VICKY SCOTTER**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAMELA CRITCHLEY
IAN CRITCHLEY**

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

Name: **CAROLYN JOHNSON**

Shareholding 7: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANNE PECKOVER**

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

Name: **GILES THOMPSON PHILLIPS
LAURA JANE PHILLIPS**

Shareholding 9: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CAROLINE JANE GRANGE
MICHAEL WILLIAM GRANGE**

Shareholding 10: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LEEDS DIOCESAN BOARD OF FINANCE**

Shareholding 11:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN ARTHUR CROSBIE
Shareholding 12:	1 transferred on 2016-06-24 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOEL DANIEL DUNNETT
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JUDITH ELIZABETH WRIGHT DAVID GRAHAM WRIGHT MARAGET ANNE WRIGHT
Shareholding 14:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CAROLE ANNE CUNNINGHAM CHRISTOPHER ANDREW CUNNINGHAM
Shareholding 15:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW JOHN LAMBE KAREN LAMBE
Shareholding 16:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTINE ANNE KORDOWICZ HENRYK GEORGE KORDOWIIZ
Shareholding 17:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ELISE AMANDA ROBERTS SIMON MARK WAINWRIGHT
Shareholding 18:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEXANDER KATE TAYLOR
Shareholding 19:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNA EDWARDS MARK ROBERT HALL
Shareholding 20:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL GRAHAM JACKSON

Shareholding 21: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ALISON VICTORIA LESURF**

Shareholding 22: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SUSANNAH LORD-CLOKE**

Shareholding 23: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **J GRIFFITHS
C HARRISON**

Shareholding 24: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GAYNOR KATHRYN CROSS
RICHARD JAMES CROSS**

Shareholding 25: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JAMES FARQUHAR THOMSON**

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