



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 **28/08/2021**

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 **0**

unpaid:

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 B shares held as at the date of this confirmation statement**

Name: **B BARRETT**

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

Name: **DOMINIC ANTHONY BARRON**

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

Name: **PAMELA CRITCHLEY
IAN CRITCHLEY**

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

Name: **JOHN ARTHUR CROSBIE**

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

Name: **RICHARD JAMES CROSS
GAYNOR KATHRYN CROSS**

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

Name: **CHRISTOPHER ANDREW CUNNINGHAM
CAROLE ANNE CUNNINGHAM**

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

Name: **VANNI GILBERTINI**

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

Name: **J GOWON
S GOWON**

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:	MARK ROBERT HALL ANNA EDWARDS
Shareholding 11:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CAROLYN JOHNSON
Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JULIE ELIZABETH JONES
Shareholding 13:	1 transferred on 2021-02-12 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	HENRYK GEORGE KORDOWIIZ CHRISTINE ANNE KORDOWICZ
Shareholding 14:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW JOHN LAMBE KAREN LAMBE
Shareholding 15:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	LEEDS DIOCESAN BOARD OF FINANCE
Shareholding 16:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALISON VICTORIA LESURF
Shareholding 17:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUSANNAH LORD-CLOKE
Shareholding 18:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNE PECKOVER
Shareholding 19:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	LAURA JANE PHILLIPS GILES THOMPSON PHILLIPS
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANN RUSSELL NICHOLAS RUSSELL

Shareholding 21: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ALEXANDER KATE TAYLOR**

Shareholding 22: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JAMES FARQUHAR THOMSON**

Shareholding 23: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JAMES ANTHONY WILLIMENT
EMMA LOUISE WILLIMENT**

Shareholding 24: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARAGET ANNE WRIGHT
JUDITH ELIZABETH WRIGHT
DAVID GRAHAM WRIGHT**

Shareholding 25: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ROBERT JASON YORKE
JUDITH MARY YORKE**

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