



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WILTON PLACE (BAILIFF BRIDGE) MANAGEMENT COMPANY LIMITED**

Company Number: **05316882**



Received for filing in Electronic Format on the: **13/12/2021**

XAJ9BM2P

Company Name: **WILTON PLACE (BAILIFF BRIDGE) MANAGEMENT COMPANY  
LIMITED**

Company Number: **05316882**

Confirmation **09/12/2021**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>148</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>148</b>
Prescribed particulars			
<b>ONE SHARE ONE VOTE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>148</b>
		Total aggregate nominal value:	<b>148</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ACKROYD SIMON SMITH</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAULA ADAM</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBORAH ADAMTHWAITE</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY ADDY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAN AHMED</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH LOUISE ALEXANDER</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANA ROXANA APOSTU</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN AUTY</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NNAMDI SYLVESTER AZIKE JULIE ANN AZIKE</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT BACHE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNE BADROCK</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEAN BAIRD</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID BAKER</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES BALDWIN</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOROTHY BARBER</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD C BARLOW CAROLE A BARLOW</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BCP ALPHA 1 LIMITED</b>
Shareholding 18: Name:	<b>1 transferred on 2021-04-30 0 ORDINARY shares held as at the date of this confirmation statement STUART BENNETT</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN BERNARD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN BIDDLE JOHN ALEXANDER BIDDLE</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY RAYMOND BIELBY</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SCOTT BLAKE STELLA WAINWRIGHT</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUISE BLAND</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL GAIL BLAND KASHIF KAL-EL HUSSAIN</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK ANDREW BRIGG LAUREN MCLEAN LEE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER BROWN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRANT BULLOCK</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATE BURRIDGE</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EILEEN BUTLER</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE CARCAS</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD CHAMPION</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TONY CHAN</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WENDY CHAN DAVID SQUIRES</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement QUING CHANG EDWARD LEAHY</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMBROSE CHOY</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ESTHER CHURCH LEE CHURCH</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADRIAN COLLERAN-WELSH SHELLIE CONNELL</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAURA AMY COLLINSON IAN RICHARD COLLINSON</b>
Shareholding 39: Name:	<b>1 transferred on 2021-08-31 0 ORDINARY shares held as at the date of this confirmation statement J R COUBROUGH</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES ROBERT COUBROUGH GEMMA ANNE COUBROUGH</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUTH J CRAVEN MARK CRAVEN</b>

Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEITH CROFT JULIE CROFT</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIM DEONANAN</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW THOMAS DEVINE</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS DHILLON</b>
Shareholding 46: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement TIM DOCKER</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID EDWARDS</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY ELLIS BARBARA ELLIS</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER EMERY AMY SYKES</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WAYNE T EVARDSON</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEREK FARNELL CHRISTINE FARNELL</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONNA FLETCHER</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON C GRANT KAREN J GOKCE</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J GREEN R GREEN</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICIA GREENE RICHARD PEARLE</b>

Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL GREER</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW GRIGGS MICHELLE GRIGGS</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement XOLANI GWILIZA</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAHAM DIXON HALL</b>
Shareholding 60: Name:	<b>1 transferred on 2021-06-03 0 ORDINARY shares held as at the date of this confirmation statement EMMA HANSON</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL HARDING</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HDO PROPERTY SERVICES LTD</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JAMES HENRY</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD HEPPELSTONE ALISON HEPPELSTONE</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARC HERRIOT</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW HILLYARD</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARRY HIRST SANDRA HIRST</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILLIP MARC HOLBROUGH</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER HOLDSWORTH</b>

Shareholding 70:	<b>1 transferred on 2021-05-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>LOUISE HOWORTH</b>
	<b>JASON HOWORTH</b>
Shareholding 71:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE PETER HUDSON</b>
Shareholding 72:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA HUMPHRIES</b>
	<b>PAUL WIGHTON</b>
Shareholding 73:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAVID IBRAHIM</b>
Shareholding 74:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ILLINGWORTH</b>
	<b>DIANNE ILLINGWORTH</b>
Shareholding 75:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE JENKINS</b>
Shareholding 76:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABIGAIL JONES</b>
Shareholding 77:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROHIT KARIA</b>
Shareholding 78:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARMINDER PALPURR KAUR</b>
Shareholding 79:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D KEENAN</b>
	<b>R KEENAN</b>
Shareholding 80:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WALTER KNIGHT</b>
Shareholding 81:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P KNOWLES</b>
	<b>L KNOWLES</b>
Shareholding 82:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOJCIECH WIESLAW KOWENIA</b>
	<b>MALGORZATA MANA KOWENIA</b>
Shareholding 83:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN LISTER KROENING</b>



Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL LANCINI</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA LOUISE LAWTON</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHIRELY MARY LAWTON</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN LEACH</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARREN J LEWIS ERNEST HEMMINGWAY</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZOE LOCKWOOD</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CRAIG LORAINE SUZANNE LORAINE</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LORCAN LYNCH</b>
Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN MACALISTER</b>
Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUKE THOMAS MAUD</b>
Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN JAMES MCCCELLAND</b>
Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRY ANDREW METCALFE METCALFE HARRIET LOUISE MATCALFE</b>
Shareholding 96: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES MILNES</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMIT MAHENDRA MISTRY ANISHA TAILOR-MISTRY</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D MOORHOUSE K MOORHOUSE</b>

Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MELVYN RUSSELL MORLEY BRONWYN MORELY</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS WILLIAM NAREY HAYLEY LYNN SMITH</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACK NEWMAN JAYNE E L NEWMAN</b>
Shareholding 102: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IZABELA OCZACHOWSKA</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BHARTI PAREKH</b>
Shareholding 104: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAMANBHAI PATEL JASHAN PATEL</b>
Shareholding 105: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRAZER PATTERN DEN</b>
Shareholding 106: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY PELL</b>
Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL PHIPPS</b>
Shareholding 108: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINDSAY JANE PRIESTLEY ANDREW BERNARD HOULIHAN</b>
Shareholding 109: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AFTAB RAHIM</b>
Shareholding 110: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGELA RAPPER RYDING MATTHEW CRAIG RYDING</b>
Shareholding 111: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOYCE SCRATCHERD STANLEY SCRATCHERD</b>
Shareholding 112: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN LESLIE SEFTON LYNN SEFTON</b>

Shareholding 113: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID SEYMORE AMANDA SEYMORE</b>
Shareholding 114: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHERAZ H SHAH SOYFUR RAHMAN</b>
Shareholding 115: Name:	<b>1 transferred on 2021-07-16 0 ORDINARY shares held as at the date of this confirmation statement IAN SIMPSON</b>
Shareholding 116: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD NEIL ROPER SMITH</b>
Shareholding 117: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GLYN EDWARD SNOWDEN</b>
Shareholding 118: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES SOUPER</b>
Shareholding 119: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHERYL MICHELLE SPEIGHT</b>
Shareholding 120: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAHAM EDWARD STANLEY</b>
Shareholding 121: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK STEPHENSON</b>
Shareholding 122: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA JANE STEVENS DANIEL BRIAN STEVENS</b>
Shareholding 123: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement STONEWATER (2) LIMITED</b>
Shareholding 124: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL JACK SYKES LAUREN JADE SNOWDEN</b>
Shareholding 125: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE BADROCK FAMILY INVESTMENT COMPANY</b>
Shareholding 126: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD THOMAS</b>
Shareholding 127: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALLY LOUISE THOMAS</b>

Shareholding 128: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JANET MARY TILL MARK ANDRE TILL</b>
Shareholding 129: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement STEPHANIE TOBOLSKI</b>
Shareholding 130: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROL TOTH ARPAD ELEMER TOTH</b>
Shareholding 131: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL MARTIN TROTH</b>
Shareholding 132: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EVE CAIRNS VOLLANS</b>
Shareholding 133: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNN WARDLE JOHN WARDLE</b>
Shareholding 134: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK WEIR CLARE WEIR</b>
Shareholding 135: Name:	<b>1 transferred on 2021-11-04 0 ORDINARY shares held as at the date of this confirmation statement JANE LESLEY WHITE</b>
Shareholding 136: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LESLEY WHITELEY</b>
Shareholding 137: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALLY LOUISE WHITELEY</b>
Shareholding 138: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE WIDDOP</b>
Shareholding 139: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KINGSLEY WILDMAN</b>
Shareholding 140: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A WILKINSON</b>
Shareholding 141: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GWYN WILLIAMS KAY WILLIAMS</b>

Shareholding 142: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J WINTER**  
**G WINTER**

Shareholding 143: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW WOODALL**

## **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