



Confirmation Statement

Company Name: **The Close (Whitburn) Management Limited**

Company Number: **05586750**



Received for filing in Electronic Format on the: **12/10/2016**

X5HHCL2R

Company Name: **The Close (Whitburn) Management Limited**

Company Number: **05586750**

Confirmation Statement date: **07/10/2016**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
	GBP1	Aggregate nominal value:	7
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY IN VOTING POWER, DIVIDEND RIGHTS AND DISTRIBUTION RIGHTS. ALL SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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 transferred on 2016-10-06
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN WATSON
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRIAN HAILS
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CALLUM JAMES WATSON
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BEN CHRISTOPHER MCDONALD
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL GORDON NORTHORPE
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID POUNDER
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAN FORSTER
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DOREEN DAVIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **REVEREND BRIAN HAILS**

Service Address: **THE COACH HOUSE CHURCH LANE
WHITBURN
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR6 7JN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1933**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BEN CHRISTOPHER MCDONALD**

Service Address: **5 THE CLOSE CHURCH LANE
WHITBURN
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 7JN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1990**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL GORDON NORTHORPE**

Service Address: **4 THE CLOSE CHURCH LANE
WHITBURN
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 7JN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID POUNDER**

Service Address: **2 THE CLOSE CHURCH LANE
WHITBURN
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR6 7JN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CALLUM JAMES WATSON**

Service Address: **6 THE CLOSE CHURCH LANE,WHITBURN
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 7JN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1990**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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