



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHITTLE GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **06112540**



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X8Z37Q5K

Company Name: **WHITTLE GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **06112540**

Confirmation **16/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2019-07-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement PETER BARLOW
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PETER BIGGAR
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRACKEN HOUSE PROPERTIES LLP
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD WILLIAM BURKE
Shareholding 5:	1 transferred on 2019-10-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement SUZANNE COLEMAN
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GUISEPPE FIORILLO HELEN FIORILLO
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE THERESA MARSHALL
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET MAUDSLEY MICHAEL MAUDSLEY
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISA LARA ANN MIELCZAREK
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN NEWBY
Shareholding 11:	1 transferred on 2019-09-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement BRIAN SILCOCK ELEANOR SILCOCK
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH KATE STONE

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET STRICKLAND**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SUGARMAN**
PAULA SUGARMAN

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNADETTE TYLDESLEY**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WHITTLEWORTH**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH WHITTLEWORTH**

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