



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLOCK HOUSE BECKENHAM MANAGEMENT COMPANY LIMITED**

Company Number: **06250098**



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Company Name: **CLOCK HOUSE BECKENHAM MANAGEMENT COMPANY LIMITED**

Company Number: **06250098**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37
Currency:	GBP	Aggregate nominal value:	37

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE IN RESPECT OF EACH UNIT IN WHICH HE HAS AN INTEREST PROVIDED THAT WHERE NO UNITHOLDER EXISTS IN RESPECT OF ANY UNIT, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION SHALL EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER OR ALONE IF THERE IS ONLY ONE SUCH MEMBER, HAVE 3 VOTES IN RESPECT OF EVERY UNIT IN ADDITION TO THEIR OWN VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37
		Total aggregate nominal value:	37
		Total aggregate amount unpaid:	37

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: **1 ORDINARY shares held as at the date of this confirmation statement**
EDMUND OTTIENO
CHIH CHWEYA

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
ROBIN GARDINER
SARAH GARDINER

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

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

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
KEITH BAXTER
ANNE BAXTER

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
KAREN PATHMARAJAH
MARAIFOOFI PATHMARAJAH

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
SUSAN SHIELDS
AUSTIN RUSSELL

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
HUGH FAWCETT
FIONA FAWCETT

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MARIAN PEIRSON
JAMES PEIRSON

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

Shareholding 11:
Name: **2 ORDINARY shares held as at the date of this confirmation statement**
KAREN TAYLOR
IAN TAYLOR

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN BRUCE NICOLA BRUCE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN RUSBY HILARY RUSBY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL YOUNG ELAINE YOUNG
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM SOAMES
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN MASON JAN MASON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN MADJERIC LUCIANO MADJERIC
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAMALJIT BHURJI RAMINDER BHURJI
Shareholding 19: Name:	1 transferred on 2016-01-12 0 ORDINARY shares held as at the date of this confirmation statement STACEY LOUISE POOLE ADRIAN STEAD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN HICKS KIM HICKS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW NAYLOR GILLIAN NAYLOR
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLIN HODGKINS
Shareholding 23: Name:	1 transferred on 2017-04-07 0 ORDINARY shares held as at the date of this confirmation statement ANDREW BRYANT DIANE BRYANT

Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER WILLIAM RATCLIFFE ANDREW JOHN CHARLES RATCLIFFE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER MICHAEL CLARKSON ELAINE MARGARET CLARKSON
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHANMOM MYERS COLIN JONATHAN MYERS
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHIMES HOUSE FREEHOLD LIMITED
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement SABRINA BOSE
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNE BROCKWELL
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIONA LANG JOHN LANG
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIAM HAYWOOD KATHERINE HAYWARD
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE LESLEY HOPKINSON
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARY PARKS
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOMINIC MARK MCMINN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET ALISON MORGAN
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLIONADH QUINN LUKE ANDREW AILLES
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement DWAINE GOULDBOURNE

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A WEBSTER**
K WALKER

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