



Companies House

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

## Confirmation Statement

Company Name: **WALBROOK PM SERVICES LIMITED**

Company Number: **06689589**



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X6F1TNYW

Company Name: **WALBROOK PM SERVICES LIMITED**

Company Number: **06689589**

Confirmation **12/09/2017**

Statement date:

## 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:  | <b>750 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID FELL</b>  |
| Shareholding 2:  | <b>250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PETER CASS</b>  |
| Shareholding 3:  | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ROD BURGESS</b>   |
| Shareholding 4:  | <b>30 A ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>TARA AVES</b>   |
| Shareholding 5:  | <b>15 A ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>DAVID EWART-JAMES</b>   |
| Shareholding 6:  | <b>5 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SIMON PEARCE</b>  |
| Shareholding 7:  | <b>40 transferred on 2016-03-08</b><br><b>0 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GILLIAN STEWART</b>   |
| Shareholding 8:  | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>BOB PEARSON</b>   |
| Shareholding 9:  | <b>5 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ADRIENNE FELL</b>   |
| Shareholding 10: | <b>10 A ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ANNE HARPER</b>   |

Shareholding 11: **10 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS KERR PROPERTY SERVICES LTD**

Shareholding 12: **10 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JO YEUNG**  
**DAVID YEUNG**

Shareholding 13: **13 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK FIDLER**

Shareholding 14: **5 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WINSLOW**

Shareholding 15: **40 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FELL**

## **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