



Confirmation Statement

Company Name: **The Clockhouse Wimbledon Limited**

Company Number: **06984460**



X5F06R9S

Received for filing in Electronic Format on the: **07/09/2016**

Company Name: **The Clockhouse Wimbledon Limited**

Company Number: **06984460**

Confirmation **24/07/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE CLARK
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK COWLIN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN CRICHTON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement PENELOPE MENEZES
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN HOLDER & GRAHAM HOLDER (JOINTLY)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATALIA JOUBRINA
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAYE MCNALLY & DAVID MCNALLY (JOINTLY)
Shareholding 8: Name:	3 ORDINARY shares held as at the date of this confirmation statement PAUL HARDING LIMITED
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN PIMENTAL & LOIS PIMENTAL (JOINTLY)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNETTE SOUTH & TERENCE SOUTH (JOINTLY)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement GORDON TEICHMANN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOIRA WEBB
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHELLE YEE CHONG & HARRIS YEE CHONG (JOINTLY)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN PARSONS & B PARSONS (JOINTLY)

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL MICHAEL HARDING**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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