



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **The Clockhouse Wimbledon Limited**

Company Number: **06984460**



Received for filing in Electronic Format on the: **25/07/2017**

X6BEMS57

Company Name: **The Clockhouse Wimbledon Limited**

Company Number: **06984460**

Confirmation **10/07/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>16</b>
	<b>SHARE</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16</b>
		Total aggregate nominal value:	<b>16</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE CLARK</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK COWLIN</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN CRICHTON</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE MENEZES</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN HOLDER &amp; GRAHAM HOLDER (JOINTLY)</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIA JOUBRINA</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GAYE MCNALLY &amp; DAVID MCNALLY (JOINTLY)</b>
Shareholding 8:	<b>3 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HARDING LIMITED</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN PIMENTAL &amp; LOIS PIMENTAL (JOINTLY)</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANNETTE SOUTH &amp; TERENCE SOUTH (JOINTLY)</b>

Shareholding 11: **1 transferred on 2016-12-23**  
**0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **GORDON TEICHMANN**

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **MOIRA WEBB**

Shareholding 13: **1 transferred on 2016-08-12**  
**0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **MICHELLE YEE CHONG & HARRIS YEE CHONG (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **ALAN PARSONS & B PARSONS (JOINTLY)**

Shareholding 15: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **MEHRDAD GHASSEMIAN & KEYVAN GHASSEMIAN (JOINTLY)**

Shareholding 16: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **SUSAN SYMONS & SHIRLEY SUTCH (JOINTLY)**

## **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