



Confirmation Statement

Company Name: **SOUTHWOOD HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **00767347**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQMGQ3

Company Name: **SOUTHWOOD HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **00767347**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		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 Y M SELA
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement C.R. FORSSANDER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement M.S. SEIDMAN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAUDIA JANE SMITH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement L STANLEY N J STANLEY
Shareholding 6: Name:	1 transferred on 2016-02-12 0 ORDINARY shares held as at the date of this confirmation statement S.S. LEWIS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement J A REED J C MCDERMOTT
Shareholding 8: Name:	1 transferred on 2015-12-03 0 ORDINARY shares held as at the date of this confirmation statement PAUL TELFER
Shareholding 9: Name:	1 transferred on 2016-02-10 0 ORDINARY shares held as at the date of this confirmation statement COURCHEVAL NOMINESS LTD
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN & LINDA STANLEY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOWARD WOLF
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS WENDY BROWNING
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENIFER ANN KNOWLDEN

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE THOMPSON**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NIKOLOY DIMITROV & MRS MILENA DIMITRIVA NIKOLOV**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JOHN POLLARD**
NOREEN ANN BRACE POLLARD

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CHARLES LEWIS**
CATHERINE ANN GODFREY
REBECCA HILARY PROUDFOOT
DIANA RUTH BAXTER

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE SUSAN MCCOMB**
JENNIFER VICTORIA MCCOMB
CATRIONA MARGARET MANVILLE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR JOSEPH CHRISTOPHER MCDERMOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1963**

Nationality: **IRISH**

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