



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MONTAGUE ROAD (WIMBLEDON) MANAGEMENTS LIMITED**

Company Number: **01015470**



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Company Name: **MONTAGUE ROAD (WIMBLEDON) MANAGEMENTS LIMITED**

Company Number: **01015470**

Confirmation **24/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	12

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 LIFES TOO SHORT LTD
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement L. CARINS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement A. REDINGTON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement AVANTH KASSIE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement P.J. MCCARTHY
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. SHEERMAN-CHASE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA LAMBDEN PAUL LAMBDEN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. SENGUPTA
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement P. PHILPOTT
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEATHER KAWAN DAVID KAWAN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement RHONA RUSSELL GEOFFREY RUSSELL
Shareholding 12: Name:	1 transferred on 2016-06-15 0 ORDINARY shares held as at the date of this confirmation statement SEAN CAROLL
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATSUMI HIGASHI

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