



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **20-46 Westminster Mansions Limited**

Company Number: **01929770**



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X5XSZEPD

Company Name: **20-46 Westminster Mansions Limited**

Company Number: **01929770**

Confirmation **25/12/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28
	GBP1	Aggregate nominal value:	28
	SHARE		
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	28
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	R PHILLIP
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	WIGODER & WIGODER (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	D MORRIS
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	E T WALSH
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	L GOLDING
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	C BAKER
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	T LEUKEBANDARA
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A KARK
Shareholding 9:	1 transferred on 2016-03-16 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J HALL & W HALL (JOINTLY)
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CORP OFFICER OF THE HOUSE OF LORDS

Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	W SUTTON
Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J DUDENEY
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S WHITTLE & C GAUKROGER (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	W HARMAN
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A SEDGWICK
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M ANDERSON
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TIMOTHY CLYDE
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M KHAN
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M MIKAEL-KHAN & A KHAN (JOINTLY)
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GAMUNU PRIYANTHRA RATANYAKE
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	AMDALE SECURITIES
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	AMDALE SECURITIES

Shareholding 23:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GRAINGER BRADLEY LIMITED
Shareholding 24:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SEAN PETER TICKLE & JOANNE CLAIRE TICKLE (JOINTLY)
Shareholding 25:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TIMOTHY YOUNG
Shareholding 26:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	AMEET DHAR & SUNIL KIRANSINH CHAUHAN (JOINTLY)
Shareholding 27:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	Wael Adnan Tawfiq Ghanayem
Shareholding 28:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	HENRY JOHN WICKHAM & SOPHIE MADELEINE WICKHAM (JOINTLY)
Shareholding 29:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	WILLIAM HALL

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