



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE WARWICK SQUARE COMPANY LIMITED**

Company Number: **02672334**



Received for filing in Electronic Format on the: **10/05/2022**

XB3QO XK1

Company Name: **THE WARWICK SQUARE COMPANY LIMITED**

Company Number: **02672334**

Confirmation **05/05/2022**

Statement date:

## 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement FLATLANE LTD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MENHINNICK PROPERTY COMPANY LTD</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 58-60 WARWICK SQUARE LTD</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 61 WARWICK SQUARE LTD</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOMESPHERE PROPERTY MANAGEMENT LTD</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINKSPHERE PROPERTY MANAGEMENT LTD</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EYNESBURY ESTATES LTD</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 55--56-57 WARWICK SQUARE LTD</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MERGELAWNS PROPERTY MANAGEMENT LIMITED</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SPRUCEUNIT PROPERTY MANAGEMENT LTD</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 54 WARWICK SQUARE LTD</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 16-17 WARWICK SQUARE MANAGEMENT COMPANY LTD</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 52-53 WARWICK SQUARE LTD</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SPRUCESPACE PROPERTY MANAGEMENT LTD</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 18-20 WARWICK SQUARE MANAGEMENT CO LTD</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement 7-10 WARWICK SQUARE FREEHOLD LTD</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AINTREE PARK LTD</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 1-2 WARWICK SQUARE FREEHOLD LTD</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 3 &amp; 4 WARWICK SQUARE FREEHOLD LIMITED</b>

## **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