



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHEATFIELD STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02896231**



Received for filing in Electronic Format on the: **21/02/2020**

X8ZBBJ5I

Company Name: **WHEATFIELD STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02896231**

Confirmation **09/02/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 24 |
| | GBP1 | Aggregate nominal value: | 24 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON REDEEMABLE

Statement of Capital (Totals)

| | | | |
|------------------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 24 |
| | | Total aggregate nominal value: | 24 |
| | | 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 SHARES shares held as at the date of this confirmation statement**

Name: **LINDA HARRISON**

Shareholding 2: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **P GARNER**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **H P BROWN & M E BROWN (JOINTLY)**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEOFFREY PEIL & A PEIL (JOINTLY)**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **C I SHUTTLEWORTH**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MILLI DEVELOPMENTS**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **C J GRANT & C M GRANT (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **A YATES & E YATES (JOINTLY)**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **C SHERRIFF**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **E H MERIMAN**

Shareholding 11: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **C F CHAN**

| | |
|------------------|---|
| Shareholding 12: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ALEXANDER DAVID LAWRENSON |
| Shareholding 13: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | EMMA YUEN YUI |
| Shareholding 14: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | OLIVER DAVID CUNNINGHAM |
| Shareholding 15: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | STEWART MARK KERR |
| Shareholding 16: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | NIKI COOPER |
| Shareholding 17: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | HELENA PILMOOR |
| Shareholding 18: | 2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ROSEMARY WHITESIDE |
| Shareholding 19: | 1 transferred on 2019-05-31 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ALISON FILLIINGHAM |
| Shareholding 20: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | STEPHEN RATTENBURY |
| Shareholding 21: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | H LEE & C TONG (JOINTLY) |
| Shareholding 22: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | K YUI & W YUI (JOINTLY) |
| Shareholding 23: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | J KEYSE & D KEYSE (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