



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Canada Wharf Management Company Limited**

Company Number: **03165718**



Received for filing in Electronic Format on the: **03/04/2017**

X63KNPLM

Company Name: **Canada Wharf Management Company Limited**

Company Number: **03165718**

Confirmation **01/04/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46
Currency:	GBP	Aggregate nominal value:	46

Prescribed particulars

ONE VOTE AT ANNUAL GENERAL MEETING OR EXTRAORDINARY MEETING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46
		Total aggregate nominal value:	46
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN MERCER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GOSLING & LYNN GOSLING (JOINTLY)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER BARTLETT
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY ALLEN & JANE CAMPBELL (JOINTLY)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL KELLY
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER EVERETT & MAUREEN EVERETT (JOINTLY)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHIEU CASES
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARETH COLLARD
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMIAH HAROUNI
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ROCA
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement CYRIL HILL & GILLIAN MARY HILL (JOINTLY)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA KELLY
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATHAN PILLAI & PILLAI NICOLA (JOINTLY)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHAEL BLETCHLY

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALOME HOLDEN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONY REEVES
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA MASON & ADRIAN MASON (JOINTLY)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW CUSCHIERI
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PIKE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN DELL
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAYMOND BOURLEY & JACQUELINE MCGEEHAN (JOINTLY)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER BENSON
Shareholding 23: Name:	1 transferred on 2016-04-24 0 ORDINARY shares held as at the date of this confirmation statement RODERICK NGOTHO
Shareholding 24: Name:	1 transferred on 2016-04-04 0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WAUGH & JENNIFER WAUGH (JOINTLY)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEX NEAME & STUART & TERESA NEAME (JOINTLY)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN CONDUIT
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement FERGUS HARRIS-HICKS
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP PATAKY & ANNE PATAKY (JOINTLY)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAGAN WONG
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIA SICINSKA & E J P CORMIER (JOINTLY)

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERTO DE LISA
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS HARRISON & KAN ZHENG (JOINTLY)
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WAUGH & JENNIFER WAUGH (JOINTLY)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE ARVANITIS & GEORGIA RODA (JOINTLY)
Shareholding 35: Name:	1 transferred on 2017-02-13 0 ORDINARY shares held as at the date of this confirmation statement DAVIDE MOLIN & GIULIANA GRANITI (JOINTLY)
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MELANIE SAUNDERS
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement WAYNE MCGREGOR
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISCHA FLORIAN LENTZ
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement POWERSCOURT PROPERTIES LIMITED
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS POTTER
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESTHER MARTIN & ADAM LOUIS DUGMORE (JOINTLY)
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN ARNO & ROBERTO GIAVANNI ARNO (JOINTLY)
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALASDAIR LENNOX & ZOE CLAIR GEARY (JOINTLY)
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDERICK BENJAMIN SAMUEL HEATLEY
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement PENELOPE JANE BIGGS
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER YETTON & MIRANDA ELIZABETH JANE YETTON (JOINTLY)

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ROBERT HARROP & KISKA JAYNE HARROP (JOINTLY)**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE ALEXANDRA SEVERINI**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAIKOL ODWONG & NICOLA STORRING (JOINTLY)**

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