



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAPITAL WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **03305894**



Received for filing in Electronic Format on the: **07/08/2017**

X6CBTFNU

Company Name: **CAPITAL WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **03305894**

Confirmation **25/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	87
Currency:	GBP	Aggregate nominal value:	87
Prescribed particulars			
ORDINARY A£1 SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	87
		Total aggregate nominal value:	87
		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 KATHERINE MARY & THOMAS MARTIN ABRAM
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIRMALA & DAVID LOVELESS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK PARLETT
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN STEVENS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREA JANE MILLER
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYBIL & ALBERT BARDEN
Shareholding 7: Name:	1 transferred on 2014-10-03 0 ORDINARY shares held as at the date of this confirmation statement P & R AU
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAMDOUTH & MARY ELIZABETH EL-SHANAWANY
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN & DEBORAH MARYANNE BENNETT
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement J G OWENS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL GRAHAM & NICOLA JOY LINDSAY BARNES
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement WARREN EDMUND DEATS
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE CRAMP
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement M GODFREY

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP MOORE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID MARCUS PARKER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN MOSS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement B COLES
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD PRIOR
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement TUFIQ GHAZALI
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLIN & MARGARET APPLEBY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement T BARTH-WEHRENALP
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY IAN SOUTH
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M & MS I DACYL CARR
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSALIND & WILLIAM BATES
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R AZOULAY
Shareholding 27: Name:	1 transferred on 2014-01-01 0 ORDINARY shares held as at the date of this confirmation statement MR M & MR A HOUGHTON
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR N G & MRS N J L BARNES
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELENA SPROSTON & TIMOTHY BELSON
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN JOY BOXALL

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement N H F & M A WILSON
Shareholding 32: Name:	1 transferred on 2016-05-16 0 ORDINARY shares held as at the date of this confirmation statement DIANA & RICHARD HENRY
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement T P & M C LIEW
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY STEPHEN & CATHLEEN ELIZABETH HERRING
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER & MARY NORTHERN
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE QUINN
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALICE & LEON DANIELS
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GEOFFREY HALL
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD ROBERT, K L & T N NEWITT
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL & LINDA LANNING
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA LOUISE PERRETT & DAVID JOHN BUTLER
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTA & ANDRE DACYL
Shareholding 43: Name:	1 transferred on 2016-06-26 0 ORDINARY shares held as at the date of this confirmation statement MICHELLE MORROW
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER & PENELOPE SHAW
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS N J L BARNES & MR N BARNES
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA SINCLAIR & PETER HALL

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAPITAL WHARF MANAGEMENT (DEVELOPERS SHARE)
Shareholding 48: Name:	1 transferred on 2015-05-18 0 ORDINARY shares held as at the date of this confirmation statement CHARLES LOWE
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement YOKE FOO
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE & MARTIN POTTER
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement A GUELF I & G RICCI
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEEDA & DARREN SANY
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW WILLIAM LUXFORD
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement A WILSON
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD & JOAN HENRIQUES
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN & BRENDA LOVERING
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement CULLUM WHITE PROPERTIES LLP
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE & HANNAH FOTHERGILL
Shareholding 59: Name:	1 transferred on 2017-06-27 0 ORDINARY shares held as at the date of this confirmation statement JENNIFER JANE BLANEY
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement C W CHIA
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement J DODD
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA ELIZABETH & F M MURPHY

Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement S J WAITE & H PHILLIPPOU
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON DOBBS
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement M M & A N PARMAR
Shareholding 66: Name:	0 ORDINARY shares held as at the date of this confirmation statement PENACE PROPERTIES LTD
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement VINCENT PETER COLLINS
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVIA CECILIA & TESSA JANE COLLINS
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA MARRAFFA
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH COOPER-MITCHELL
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement CULLUM WHITE PROPERTIES LLP
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement P TAKER
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY ANN PURKISS & P A BARTON
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN JOHN MELVILLE
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement P LANCASTER & B TYERMAN
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK JAMES MASON
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement S J & P J ST JOHN
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH JANE STOKES

Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY DAVID SWAIN
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement H A & S K WILLIAMS
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement L WILKINSON
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS N OSBORNE
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement H A & S K WILLIAMS
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN FRANCIS HART & TIMOTHY GARRARD
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE ELAINE & NICHOLAS PETER VAUGHAN
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCESCA LOUISE LATHBURY
Shareholding 87: Name:	1 transferred on 2017-01-01 0 ORDINARY shares held as at the date of this confirmation statement JENNIFER JANE BLANEY
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH & DEBORAH SHARP
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE EARL & RICHARD TYNDAL
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement D SURYANARAYANA & S VISWANATHAN
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMIE GREENE & JULES HENRY
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAYWOOD MARK
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENISE UREN & ALAN UREN
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement S J ST JOHN

Shareholding 95:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
MRS BEDFORD

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