



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE WAREHOUSE MANAGEMENT COMPANY (SHEFFIELD) LIMITED**

Company Number: **03425439**



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X5EKCDIP

Company Name: **THE WAREHOUSE MANAGEMENT COMPANY (SHEFFIELD) LIMITED**

Company Number: **03425439**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25
Prescribed particulars			
VOTING RIGHTS - ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPHINE ELAINE SALMON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D WILSON**

Shareholding 3: **1 transferred on 2015-12-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN FLYNN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HILL**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCSWEENEY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN TINKLER**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS MILNE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DABILL**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES BUNDY**
CLAIRE BUNDY

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJIV RAJAN**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S SIVARAJAN**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BODLEY**
BEVELEY BODLEY

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID L CAMPBELL**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAOMI MARA COKELL G M COKELL
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN HOLMES
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAGINA HUSSAIN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSHMITA KAKATI
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAJAL SHETH
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRAIG SMITH
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DROP DEAD CLOTHING LIMITED
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN KENT
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN HEALD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE LUCY SMITH CHRISTOPHER RAYMOND HOGG
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTA BARISIC
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIJAY NILESH ARTHUR BURGIN
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN MICHAEL DAY

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