



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **City Walk Derby Management Company Limited**

Company Number: **04687237**



Received for filing in Electronic Format on the: **10/03/2017**

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Company Name: **City Walk Derby Management Company Limited**

Company Number: **04687237**

Confirmation **05/03/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	16
	ORDINARY	Aggregate nominal value:	16
	GBP1		
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	"B"	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
	GBP1		
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

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 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES WILLIAM JOHN CHRISTIE
Shareholding 2:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R EDWARDS
Shareholding 3:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DONIFORD PROPERTIES LIMITED
Shareholding 4:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICOLA THOMAS
Shareholding 5:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S VARIAH
Shareholding 6:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MERVYN BARCLAY SHORT & BARBARA ANN CHRISTINE SHORT (JOINTLY)
Shareholding 7:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHEENA JESSIE CHRISTIE & GRAEME WILLIAM DUNBAR CHRISTIE (JOINTLY)
Shareholding 8:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBIN MINTO
Shareholding 9:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HELEN MARY ASTERIS
Shareholding 10:	1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN STUART PARKINSON

Shareholding 11: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT KOZLUK & KATE KOZLUK (JOINTLY)**

Shareholding 12: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **CLIFFORD MILNER**

Shareholding 13: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ASHVEEN KAUR**

Shareholding 14: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MARK POOLE & SUZANNE POOLE (JOINTLY)**

Shareholding 15: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **IMRAN ZAFAR**

Shareholding 16: **1 "A" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **RACHEL LONG**

Shareholding 17: **1 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **GRAHAM WILLIAM KIRKHAM**

Shareholding 18: **1 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANN TEALE**

Shareholding 19: **1 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ROWLAND FRANCIS HOWE & JENNIFER HOWE (JOINTLY)**

Shareholding 20: **1 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **FAYE EMILY TREADWELL**

Shareholding 21: **1 transferred on 2016-05-31**
0 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **STACEY ANN FOO**

Shareholding 22: **1 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **JULIE HODGSON**

Shareholding 23: **1 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **LEIGH DARREN FOO**

Shareholding 24: **1 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN SICKLER**

Shareholding 25: **1 "B" ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **NEIL MALCOLM & PAULINE MALCOLM (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