



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Westgate (Derby) Management Company Limited**

Company Number: **04935496**



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X5HZN115

Company Name: **Westgate (Derby) Management Company Limited**

Company Number: **04935496**

Confirmation **17/10/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 23 |
| | GBP1 | Aggregate nominal value: | 23 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

SUBJECT AS HEREINAFTER PROVIDED EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO HAVE BEEN NOMINATED MEMBERS UNDER ARTICLE 4(A) SHALL HAVE FIFTY SEVEN VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES. REGULATION 54 AND 55 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

| | | | |
|------------------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 23 |
| | | Total aggregate nominal value: | 23 |
| | | 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 GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | N HOPKIN |
| Shareholding 2: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | JAMES ANDREW O'SHEA & CHARLOTTE ANN GREENING (JOINTLY) |
| Shareholding 3: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | P KEARNEY |
| Shareholding 4: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | PAUL JOSEPH JOHN RUSHTON & ELIZABETH JANE RUSHTON (JOINTLY) |
| Shareholding 5: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | JOHN RICHARD COPLEY AND CAROLINE HELEN COPLEY |
| Shareholding 6: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | STEVEN JAMES GOUGH |
| Shareholding 7: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | GORDON MUDIE WALLACE |
| Shareholding 8: | 1 transferred on 2016-02-03 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | K NORTHRIDGE |
| Shareholding 9: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | DARREN WILLIAM BARKER & CLARE JANE BARKER (JOINTLY) |
| Shareholding 10: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | JOHN PAUL MCGLOIN |

| | |
|------------------|---|
| Shareholding 11: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | JOHN ANDERSON & PAMELA JUNE ANDERSON (JOINTLY) |
| Shareholding 12: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | CHE KEUNG IP & YUN HO WYNN IP |
| Shareholding 13: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | P CLOUTING |
| Shareholding 14: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | PAUL ANDREW CLOUTING & VANESSA KAREN CLOUTING (JOINTLY) |
| Shareholding 15: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | R PARMER |
| Shareholding 16: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ROBERT TATTERSALL & HEATHER WHITEHOUSE (JOINTLY) |
| Shareholding 17: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | M I SIMPSON |
| Shareholding 18: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | P HOWE |
| Shareholding 19: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | REBECCA CLAIRE SHEPPERSON |
| Shareholding 20: | 1 transferred on 2016-09-02 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | J SUMMERS |
| Shareholding 21: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | KIRSTY LOUISE OAKES |
| Shareholding 22: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | DARREN ANDREW HOLT |

Shareholding 23: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **N P CASSIDY**

Shareholding 24: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SHAUN ROBERT HALL**

Shareholding 25: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LAURA JANE WILTON**

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