



Confirmation Statement

Company Name: **CITY WALK (DERBY) LIMITED**

Company Number: **06469508**



X5Y5Z6PN

Received for filing in Electronic Format on the: **15/01/2017**

Company Name: **CITY WALK (DERBY) LIMITED**

Company Number: **06469508**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37
Currency:	GBP	Aggregate nominal value:	37
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37
		Total aggregate nominal value:	37
		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 MR BRYCE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS R DOWLING MR J DOWLING
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J GLOSSOP
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GRIFFITHS MRS GRIFFITHS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T HARTLEY
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RH INGLEBY
Shareholding 7: Name:	1 transferred on 2017-01-10 0 ORDINARY shares held as at the date of this confirmation statement MR CW ISAM
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G LEGGETT
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement E BULLOCK M NOCITA
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR AJ PIGGOT MRS PIGGOT
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS D RAI MR A RAI
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R SCOTT

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS WY TANG MR WS TANG
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DG WALTERS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement D BLACKADDER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A & MRS G BRANDON-SMITH
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement MRS J CAHILL
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M CHIMA
Shareholding 19: Name:	1 transferred on 2017-01-10 0 ORDINARY shares held as at the date of this confirmation statement MR K CLARK-DALBY
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR S & MRS MP COFFIN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R GANADI
Shareholding 22: Name:	3 ORDINARY shares held as at the date of this confirmation statement MR R JACKSON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S KING
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T & MRS P RATCLIFFE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR K & MRS S RUSSELL
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S SAVILLE
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement MRS J SHEPPARD

Shareholding 28: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR PAUL MCCRANE**
MRS JEAN MCCRANE

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR EDWARD GEOFFREY BEARDSALL**

Shareholding 30: **1 transferred on 2017-01-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL GEOFFREY HEWETT**
CAROLINE HEWETT

Shareholding 31: **1 transferred on 2017-01-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MS RACHEL ROOTS**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS BRIGGS**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BENJAMIN BURTON**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS R NURSE**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WS TANG**
MRS WY TANG

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD SCOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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