



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **38 Warwick New Road Managment Ltd**

Company Number: **06709337**



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Company Name: **38 Warwick New Road Managment Ltd**

Company Number: **06709337**

Confirmation **26/09/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	GBP1	Aggregate nominal value:	8
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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: **ALISTAIR MCARTHUR**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS JAMES BEDFORD ALEXANDER**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KATHRYN WEBB**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **WILLIAM ALEXANDER EDWARD DINELEY**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTINA KYRIAKIDOU**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KAREN VENN-DUNN & STEVEN VENN-DUNN (JOINTLY)**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SEBASTIAN PETER GRANVILLE-EDMUNDS**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KEITH ROBERT JACKSON**

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