



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WEST STREET MANAGEMENT SERVICES LIMITED**

Company Number: **08353455**



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Company Name: **WEST STREET MANAGEMENT SERVICES LIMITED**

Company Number: **08353455**

Confirmation **09/01/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1500</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING  
UP).**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING  
UP).**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING  
UP).**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FIXED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>CLASS I</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**FIXED RIGHTS TO RECEIVE DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING UPON A WINDING UP)**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1850</b>
		Total aggregate nominal value:	<b>1850</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BLUE ENERGY PARTNERSHIPS HOLDINGS LIMITED**

Shareholding 2: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JAMES DEAN**

Shareholding 3: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHERRY DEAN**

Shareholding 4: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN FOY**

Shareholding 5: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA ALEXANDRIA FOY**

Shareholding 6: **50 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART NOBLE**

Shareholding 7: **0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **VANESSA NOBLE**

Shareholding 8: **38 E ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JAMES WILLIAMS**

Shareholding 9: **12 E ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYONY JANE CRUTCHER**

Shareholding 10: **0 F ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY JOHNSTON**

Shareholding 11: **50 G ORDINARY shares held as at the date of this confirmation statement**

Name: **NEAL REID**

Shareholding 12: **50 H ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BIBBY**

Shareholding 13: **25 CLASS I ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SIMON TONGE**

Shareholding 14: **25 CLASS I ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JULIE TONGE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BLUE ENERGY PARTNERSHIPS HOLDINGS LIMITED**

Registered or Principal Office Address: **10 WEST STREET  
ALDERLEY EDGE  
ENGLAND  
SK9 7EG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07723335**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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