



Companies House

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

## Confirmation Statement

Company Name: **WINSTON BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **08370807**



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Company Name: **WINSTON BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **08370807**

Confirmation **22/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>27</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27</b>
		Total aggregate nominal value:	<b>27</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID THOMAS</b>
Shareholding 2: Name:	<b>1 transferred on 2016-08-02 0 ORDINARY shares held as at the date of this confirmation statement DAKSHA HARILAL CHAUHAN MAHINDRA HARGOIND CHAUHAN</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAKSHA HARILAL CHAUHAN MAHINDRA HARGOIND CHAUHAN</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSSCHEN LIMITED</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NYNEX CABLECOMMS SUSSEX LIMITED</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN TAULKE-JOHNSON ANNE TAULKE-JOHNSON</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SLA PROPERTY COMPANY LIMITED</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE MARIE SLAUGHTER DEREK JOHN SLAUGHTER DENIZ TANER</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SCOTT ASHLEY HAZELDINE</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C M H LIMITED</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK CHRISTIAN THOMAS</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NORTHSTAR TECHNOLOGY LIMITED</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUSSELL OGDEN</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDERIDA BAY LIMITED</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS R G THORLEY</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN BLACK</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADVANCE ELECTRICAL CONTRACTORS LIMITED</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK WINSTON GROVES AS TRUSTEES OF THE DENTON SIPP M W GROVES DENTON &amp; CO TRUSTEES LIMITED &amp;</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCES MARA WRIGHT AS TRUSTEES OF THE UPPER WARREN PENSION FUND FAIRMOUNT TRUSTEE SERVICES LIMITED &amp; DONALD CALVERLY WRIGHT &amp;</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONALD CALVERLY WRIGHT &amp; FAIRMOUNT TRUSTEE SERVICES LIMITED &amp; FRANCES MARA WRIGHT AS TRUSTEES OF THE UPPER WARREN PENSION FUND</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALLIANCE TRUST PENSIONS LIMITED AS TRUSTEES OF THE ST JAMES PLACE SELF INVESTED PERSONAL PENSION PLAN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GOOD TIMES MUSIC LIMITED</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement INDUSTRIAL, COMMERCIAL ENVIRONMENTS LIMITED</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VSP TECHNOLOGIES &amp; SERVICES LIMITED</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SMARTPAINT LIMITED</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONNA PRAGNELL</b>

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKHBIR GOHLER**  
**JAMES RANDALL**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER TULLET**

# **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