



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERKLEY COURT (WHALEY BRIDGE) MANAGEMENT LIMITED**

Company Number: **02451714**



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Company Name: **BERKLEY COURT (WHALEY BRIDGE) MANAGEMENT LIMITED**

Company Number: **02451714**

Confirmation **12/12/2018**

Statement date:

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP BRYON CARNALL AND LINDA CARNALL CARNALL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL KELLY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DALLAS ENGINEERING CONSULTANCY LTD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FRANK THOMASSON & PAULA JANE THOMASSON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WOODHEAD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM CARDEN**

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