



Confirmation Statement

Company Name: **WELLSWOOD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03095609**



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Company Name: **WELLSWOOD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03095609**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		Total aggregate amount unpaid:	9

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement RODNEY CULLUM
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN HARRY BOWLES
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN HARWARD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER MARLOW SHIRLEY MARLOW
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEANNA HARRINGTON
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEANNA HARRINGTON
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement M TELFORD
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement S VAUGHTON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN HOLLOWAY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/08/2016**
registrable:

Name: **MR ADRIAN JOHN COLDICOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **25/08/2016**
registrable:

Name: **MRS DEANNA JILL HARRINGTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1941**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **25/08/2016**
registrable:

Name: **MR RODNEY JOHN CULLUM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1943**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **25/08/2016**
registrable:

Name: **MR DAVID JOHN HARWARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1971**

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