



Companies House

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

## Confirmation Statement

Company Name: **Westcliffe Flats (Harrogate) Management Company Limited**

Company Number: **01178044**



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X65Z59VN

Company Name: **Westcliffe Flats (Harrogate) Management Company Limited**

Company Number: **01178044**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>10 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO SPECIFIC DIVDEND, VOTING, WINDING UP OR REDEEMABLE RIGHTS ARE ATTACHED TO THESE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>100</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN FIELD & CAROLINE BAIRSTOW**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN HOPE BROWN & FRED BROWN**

Shareholding 4: **1 transferred on 2016-12-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONOR BERNARD DAVIES & TRACEY DAVIES**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN FEARNLEY & JOANNE FEARNLEY**

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIRLEY BRADLEY & MILLICENT GILLETTE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN STUART HOLEY**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MENZIES KENNEDY**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL LAND & JACQUELINE LAND**

Shareholding 11: **1 transferred on 2016-07-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPA RHODES MCPARTLAN**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PHILLIP WHILES**

# **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