

Confirmation Statement

Company Name: P.W.A. MANAGEMENT COMPANY LIMITED

Company Number: 02731884

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Company Name: P.W.A. MANAGEMENT COMPANY LIMITED

Company Number: 02731884

Confirmation 16/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 36

Currency: GBP Aggregate nominal value: 36

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	36
		Total aggregate nominal	36
		value:	
		Total aggregate amount	0
		unpaid:	

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THE ESTATE OF MARY CUTHBERT

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER MICHAEL STAINBURN

CHRISTINE STAINBURN

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGE PHILIP STEAD
DAVID HAROLD BOWRING

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALLAN JOHN ROBERTS

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JANE ELIZABETH MASON

MARK MASON

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN FRANK HILL

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KITTY MOATE

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THE ESTATE OF BETTY HAMPSON

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JEAN FLANAGAN

JOHN SPINK

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SOUTHBOROUGH LIMITED

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SELWYN MICHAEL SMITH

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARIE BOWRING

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: PETER WILLIAM PARKINSON

JANET PARKINSON

Shareholding 14: 1 transferred on 2016-04-07

0 ORDINARY shares held as at the date of this confirmation statement

Name: NORMAN GRADDON SHEFFIELD - DECEASED

Shareholding 15:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

STANLEY GREEN

Shareholding 16:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ELEANOR MARY PEASE

Shareholding 17:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

THE TRUSTEES OF THE MARTIN BRAY SETTLEMENT 1999

Shareholding 18:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DAVID JOHN LAMBERT ELSEY

Shareholding 19: 2 transferred on 2016-01-06

0 ORDINARY shares held as at the date of this confirmation statement

ESTATE OF MARION GREAVES - DECEASED

Shareholding 20:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

OLGA MARY BENTLEY COCKCROFT

WALTER COCKCROFT

Shareholding 21:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

TREVOR WINFIELD

Shareholding 22:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SIMON BURNETT

Shareholding 23:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ESTATE OF ANN FRANKLIN - DECEASED

Shareholding 24:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR B A PARKER MRS J S PARKER

Shareholding 25:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

JOAN MARY CROSSLEY
DR GARETH CROSSLEY

Shareholding 26: 1 transferred on 2016-01-06

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOAN PENTY

Shareholding 27:

1 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL ANTHONY SEDDON

Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JULIE MARIE LEE

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GERALDINE ANN HYNES
BRENDA KATHLEEN HYNES

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JUDITH SIMPSON

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DOROTHY SEDDON GORDON SEDDON**

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RUSSELL ANTHONY HEATON

SUSAN HEATON

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALISON SMITH SIMON SMITH

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GILLIAN SHARP
ALISTAIR SHARP

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER WILLIAM LANE

ANITA ELAINE MITCHELL LANE

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER ALAN SHEFFIELD

AMANDA JANE CARNEGIE SHEFFIELD

Shareholding 37: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **JOAN PENTY**

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: MAJORIE MASON

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.		

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Electronically filed document for Company Number:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor