



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WOLSLEY MANAGEMENT COMPANY LIMITED**

Company Number: **02909410**



Received for filing in Electronic Format on the: **24/03/2017**

X62WSU28

Company Name: **WOLSLEY MANAGEMENT COMPANY LIMITED**

Company Number: **02909410**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	82
Currency:	GBP	Aggregate nominal value:	82
Prescribed particulars			
SHAREHOLDERS HAVE A RIGHT TO VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82
		Total aggregate nominal value:	82
		Total aggregate amount unpaid:	82

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIMBERLEY KENNEDY (DECEASED)**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HOWARD DOLBY**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELISSA RUTH RASON**
GORDON ARNOLD RASON

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD BAINES**
ANN ANGELL BAINES (DECEASED)

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUDY ANN HORNBY**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGG MCGOWAN**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SIMS**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FREDERICK BRINDLE**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES FREDERICK GIBSON (DECEASED)**
JANE LINDA GIBSON

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CYRIL ENGLAND**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JAMES CROSS**
SANDRA ELIZABETH CROSS

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS MICHAEL LOCKE**

Shareholding 13: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ALAN DUFF**

Shareholding 14: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW THOMAS COMFORT
Shareholding 15: Name:	2 ORDINARY shares held as at the date of this confirmation statement MICHAEL GARRY OWBRIDGE
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement GEORGE EDWARD COOMBS AUDREY COOMBS
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN HARRISON
Shareholding 18: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN RICHARD DALLY
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement MRS NUSARAT AKHTAR
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN MICHAEL COYLE PAULINE JENNIFER COYLE
Shareholding 21: Name:	2 ORDINARY shares held as at the date of this confirmation statement BARRIE EDWARD BOWES
Shareholding 22: Name:	2 ORDINARY shares held as at the date of this confirmation statement DR NILOFAR FAYYAZ AHMED
Shareholding 23: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN RICHARD STROUGHAIR MARGARET ELLEN STROUGHAIR
Shareholding 24: Name:	2 transferred on 2017-01-12 0 ORDINARY shares held as at the date of this confirmation statement KARL JOHN SAYNOR ALLISON LOUISE SAYNOR
Shareholding 25: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN SCHOFIELD DEBORAH SCHOFIELD
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement PHILIP ALBERT ROCK
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement MS LORRAINE HELEN BAINES

Shareholding 28: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR ROSS THOMASSON
Shareholding 29: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR ANTHONY WRAY
Shareholding 30: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR JOHN HEDLEY BRACEWELL SCHOFIELD DEBORAH SCHOFIELD
Shareholding 31: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR CHUNHUA YANG MS NINGNING GUO
Shareholding 32: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARK VICKERMAN PETER VICKERMAN DOREEN VICKERMAN
Shareholding 33: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR IAN GIBBS
Shareholding 34: Name:	2 ORDINARY shares held as at the date of this confirmation statement KERRY LOUISE HAMMOND
Shareholding 35: Name:	2 ORDINARY shares held as at the date of this confirmation statement MRS CAROL COFFIN MR PHILLIP COFFIN
Shareholding 36: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR KIRK JAMES HARRISON MRS JULIE ANN HARRISON
Shareholding 37: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR KEITH JOULES MRS AMANDA JOULES
Shareholding 38: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR DAVID CHARLES SCOTT
Shareholding 39: Name:	2 ORDINARY shares held as at the date of this confirmation statement ALISON JANE CRAIG
Shareholding 40: Name:	2 ORDINARY shares held as at the date of this confirmation statement TIDDLER INVESTMENTS LIMITED
Shareholding 41: Name:	2 ORDINARY shares held as at the date of this confirmation statement DEBORAH SCHOFIELD JOHN HEDLEY BRACEWELL SCHOFIELD

Shareholding 42:
Name:

2 ORDINARY shares held as at the date of this confirmation statement
MR JOHN SCHOFIELD
DEBORAH SCHOFIELD

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