



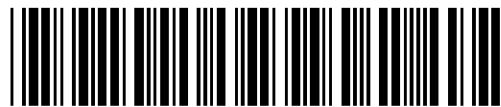
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Warwick Crest Limited**

Company Number: **04276395**



X5E28H0Q

Received for filing in Electronic Format on the: **24/08/2016**

Company Name: **Warwick Crest Limited**

Company Number: **04276395**

Confirmation **24/08/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53
	GBP1	Aggregate nominal value:	53
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 SHARE OF THE COMPANY IS ALLOCATED ONE VOTE. EVERY SHAREHOLDER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	53
		Total aggregate nominal value:	53
		Total aggregate amount unpaid:	0

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 GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JP BULLOCK & D HENZELL (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JP VALE & M VALE (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AJ HALL
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CKS WONG
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JP BULLOCK & D HENZELL (JOINTLY)
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RH HILL
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MADRYN ADCOCK
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	O WYER & O WYER (JOINTLY)
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S SHAHID
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK CONRAD BANCROFT
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MC COOK

Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GK SARHOGI
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D MILLER
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R JEFFS
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WD FUNG & YT FUNG (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JP VALE & M VALE (JOINTLY)
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	N PLUEER
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AC HUNT
Shareholding 19:	1 transferred on 2016-02-06 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CF SMITH
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AC PARTON
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AC HUNT
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AM GRAY
Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AA DUGGAL

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HA JONES**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AE SATORIUS & A SATORIUS (JOINTLY)**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AS FERGUSON & A FERGUSON (JOINTLY)**

Shareholding 27: **1 transferred on 2015-09-28**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **S PALIA**

Shareholding 28: **1 transferred on 2015-10-16**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **RW GARRATT**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **APC BEARD**

Shareholding 30: **1 transferred on 2015-10-16**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **PETER JOHN WELCH & M WELCH (JOINTLY)**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BA HILL**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ZB BOSTAN**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MANISH KUMAR AGGERWAL**

Shareholding 34: **1 transferred on 2015-09-28**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **VS VARUGHESE**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **C CHRISTENSEN & N HODGKISS (JOINTLY)**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D DE & R SEN (JOINTLY)**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S RUBAKANTHA**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JS SAHOTA**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW RENDU**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LUCY ELEANOR FORRESTER**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT PAUL WARMAN**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J WILKINSON**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SABRINA MAINI**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHITRA SHAH**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAHIRA NOOR**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EVE TESSA GOLD**

Shareholding 47: **1 transferred on 2016-01-06**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **MARIAN LOUISE VETTATH**

Shareholding 48: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **HADI TAVASOLY & GILLIAN CRESSEY (JOINTLY)**

Shareholding 49: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MING ZHAO**

Shareholding 50: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **BENJAMIN STEPHEN HALL**

Shareholding 51: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **NICHOLAS NORMAN**

Shareholding 52: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **CHRISTOPHER MICHAEL RICHARD MAINSTONE**

Shareholding 53: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **COLIN STUART INGLIS & SHARON INGLIS (JOINTLY)**

Shareholding 54: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **COLLIN ABAYA SENAKA SENEVIRATNE & DEEPTHI RENUKA
SENEVIRATNE (JOINTLY)**

Shareholding 55: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **SARAH JANE COLLINGHAM & RICHARD JAMES ARMSTRONG VASS
(JOINTLY)**

Shareholding 56: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **IAN BUSH & MARK GILLILAND (JOINTLY)**

Shareholding 57: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MATTHEW CAULFIELD**

Shareholding 58: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ENO UMOTONG**

Shareholding 59: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MING ZHAO**

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