

Confirmation Statement

Company Name: CORNEL HOUSE MANAGEMENT (WINDSOR) LIMITED

Company Number: 01315402

Received for filing in Electronic Format on the: 03/02/2021

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Company Name: CORNEL HOUSE MANAGEMENT (WINDSOR) LIMITED

Company Number: 01315402

Confirmation **25/12/2020**

Statement date:

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: MR P COLE

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

Name: MS S CONGDON

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

Name: MS J FOX

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

Name: MS GLORIA GOODMAN

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

Name: **EXECUTORS J GORDON**

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

Name: MR C HEATH

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

Name: MR K HILL

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

Name: MRS.HOWARD

Shareholding 9: 1 transferred on 2020-10-22

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

Name: MR E LEA

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

Name: MR G V LEWIS

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

Name: MR J MACARTNEY

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

Name: MR.PIKE

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

Name: MR . ROWNTREE

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR A SCHUETZ

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: STEADCHOICE LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: KATHERINE THORNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: MR R WEATHERALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **R S WILSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: RICHARD NORMAN WEATHERALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **RACHEL LOUISE NELHAMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: LOUISE ELIZABETH DOWNER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: DOMINIC JOHN HOWLEY HOLROYD Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NAZISH LIAQUAT KHAN**

Shareholding 24: Name:

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

Shareholding 25:

Name:

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

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

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End of Electronically filed document for Company Number: