



Confirmation Statement

Company Name: **Warner Lessees Limited**

Company Number: **00817300**



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Company Name: **Warner Lessees Limited**

Company Number: **00817300**

Confirmation Statement date: **14/05/2017**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	73
	ORDINARY	Aggregate nominal value:	730
Currency:	GBP		

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY 'A' SHARE HAS ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	250
	'B'	Aggregate nominal value:	25
	SHARES		
Currency:	GBP		

Prescribed particulars

HOLDERS OF ORDINARY 'B' SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	323
		Total aggregate nominal value:	755
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **G SAINS**

Shareholding 2: **1 transferred on 2016-10-10
0 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MARK BASTEN & MARZENA NIEDZWIEDZKA (JOINTLY)**

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

Name: **MAURICE FREDERICK POWELL & DENISE YVONNE POWELL (JOINTLY)**

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

Name: **AJAY KUMAR GAJREE & BARNALI GHOSE (JOINTLY)**

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

Name: **VIKRANT JANG GURANG**

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

Name: **PAUL JAMES RIDDIFORD & LAURIE ELIZABETH SCARTH (JOINTLY)**

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

Name: **P GEORGE**

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

Name: **I JULL**

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

Name: **E HAGGER**

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

Name: **T DWYER**

Shareholding 11: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **L HEATH**

Shareholding 12: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **J EDWARDS**

Shareholding 13: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **N SMITH**

Shareholding 14: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **K RANDALL-LOCKE**

Shareholding 15: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **K HENDEN**

Shareholding 16: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRIZIA MELE**

Shareholding 17: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS V J TURNER**

Shareholding 18: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **C HARVEY**

Shareholding 19: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **R WHITE**

Shareholding 20: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RICHARD & MRS MARGARET BELTON**

Shareholding 21: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ROSALEEN MARY CARR**

Shareholding 22: **1 transferred on 2016-11-21**
0 'A' ORDINARY shares held as at the date of this confirmation statement
Name: **B MCKINNEY**

Shareholding 23: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **P CARTER**

Shareholding 24: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **A PEARCE**

Shareholding 25: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **J MARSZEWSKI DIRECTOR**

Shareholding 26: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **K BENNETT**

Shareholding 27: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **C COLES**

Shareholding 28: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **C SEAL**

Shareholding 29: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **C EDGAR**

Shareholding 30: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **E PROSSER**

Shareholding 31: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **D H COLES**

Shareholding 32: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **R MITCHELL**

Shareholding 33: **1 transferred on 2016-06-20**
0 'A' ORDINARY shares held as at the date of this confirmation statement
Name: **S TADD**

Shareholding 34: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **D COLE**

Shareholding 35: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **T SHEEHAN**

Shareholding 36: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **W JENKINS**

Shareholding 37: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **S CHONG**

Shareholding 38: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **P GUERRINI**

Shareholding 39: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **M FATTALL**

Shareholding 40: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY ROBERT PARSONS**

Shareholding 41: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **L OVENS**

Shareholding 42: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **M BRADY**

Shareholding 43: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **U ROBERTS**

Shareholding 44: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **T AISNER**

Shareholding 45: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **L LENNY**

Shareholding 46: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **R AL-SAAD**

Shareholding 47: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **B BARBER**

Shareholding 48: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **L WYATT**

Shareholding 49: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **E DUDDRIDGE**

Shareholding 50: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **K CHARD**

Shareholding 51: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **Y BORNEMANN**

Shareholding 52: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **A AITCHMAN**

Shareholding 53: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **D ASH**

Shareholding 54: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **S HOLLAND**

Shareholding 55: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **A SHORT**

Shareholding 56: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **J JEFFRIES**

Shareholding 57: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **M COMPTON**

Shareholding 58: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **M SMART**

Shareholding 59: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **O KOLENDO**

Shareholding 60: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **E BURTON**

Shareholding 61: **1 transferred on 2016-08-10**
0 'A' ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MARTIN GILLAM**

Shareholding 62: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE BRONWEN ELIZABETH STOCKTON & SHANE PATRICK DILLON (JOINTLY)**

Shareholding 63: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS D'SOUZA**

Shareholding 64: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **RAMESH GUNARAJAH**

Shareholding 65: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID NORMAN HOGG**

Shareholding 66: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNY CAREY**

Shareholding 67: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DAVID MARTIN & RACHEL PATRICIA MARTIN (JOINTLY)**

Shareholding 68: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EVAN RICHARDS & ANNE DOROTHY RICHARDS (JOINTLY)**

Shareholding 69: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **PO YEE WILLIAM AU & SUK HING AU (JOINTLY)**

Shareholding 70: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS JOHN ASTLEY & KIRSTY LOUISE ROBERTSON (JOINTLY)**

Shareholding 71: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **JAQUELINE ANNE AITKEN**

Shareholding 72: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JAMES FOLEY & ANNA LOUISE JAHNKE (JOINTLY)**

Shareholding 73: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNETTE MARIE GILLOTT**

Shareholding 74: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM MATTHEW REBELLO**

Shareholding 75: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN JOSEPH STEBBINGS & BARBARA STEBBINGS (JOINTLY)**

Shareholding 76: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PAUL EVANS**

Shareholding 77: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY CHARLOTTE LANE**

Shareholding 78: **250 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**
Name: **HAREDON DEVELOPMENTS LIMITED**

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