



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **"THE HEIGHTS" (MANAGEMENT) NO. 1 LIMITED**

Company Number: **00784285**



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X6ELQPWQ

Company Name: **"THE HEIGHTS" (MANAGEMENT) NO. 1 LIMITED**

Company Number: **00784285**

Confirmation **27/08/2017**

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: **SALLY BRADMAN (29)**
ANTHONY BRADMAN (29)

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIPRA BAG (25)**
PARIMAL BAG (25)

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD TREDINNICK (1)**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN PICKUP (2)**
ANDREA PICKUP (2)

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW COCKER (3)**
ZAIDA COCKER (3)

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PARKER (4)**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE DUNCANSON (6)**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK EVERARD (8)**
ANN-MARIE EVERARD (8)

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA BERKENGOFF (9)**
BARRY BERKENGOFF (9)

Shareholding 10: **1 transferred on 2016-12-12**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **BOB JORDAN (10)**
HEATHER JORDAN (10)

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEATRICE SHOEMAKER (11)**

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|---------------------------|---|
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DOMINICK BARBER (30) SIMON LATHAM (30) |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMES ALLEN (13) |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HUGO CRUZ (15) PRERA CRUZ (15) |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAKE WOODHOUSE (19) ZARA GILLMAN (19) |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement POLLY SPAUL (17) JAY RASTALL (17) |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DOROTHEA MUNRO (16) |
| Shareholding 18: Name: | 1 transferred on 2016-12-12 1 ORDINARY shares held as at the date of this confirmation statement RAMON SALTER (24) CLAIRE WILSHAW (24) |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OLIVER GOSNELL (18) MERCEDES GOSNELL (18) |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AFSIN ESLAMLOUIE (23) PARISA KHAKPOUR (23) |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAURIE BOSWELL (20) |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JENNIE TSE (26) LIAM CONNORS (26) |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROLE JORDORSON (14) |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement COLIN MCLEAN (28) |

Shareholding 25: **1 transferred on 2016-12-12**
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
STEFAN WILLIS (27)
JEMIMA WILLIS (27)

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS SOWTER (31)**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW COLLEDGE (12)**
NAOMI COLLEDGE (12)

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL HAYWARD (21)**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA JOHNSTON (5)**
OFFER WEINER (5)

Shareholding 30: **1 transferred on 2016-12-12**
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
DAN VOYCE (7)
BURCU VOYCE (7)

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HARTISS (22)**
ANDREW JENKINS (22)

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