



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **00784285**



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X9D0CSMR

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

Company Number: **00784285**

Confirmation **27/08/2020**

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

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PARIMAL BAG (25)**  
**SIPRA 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: **ANDREA PICKUP (2)**  
**JUSTIN 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: **BARRY BERKENGOFF (9)**  
**TERESA BERKENGOFF (9)**

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

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON LATHAM (30)**  
**DOMINICK BARBER (30)**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID COOPER (13) KATIE HUTLEY (13)</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PRERA CRUZ (15) HUGO CRUZ (15)</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZARA WOODHOUSE (19) JAKE WOODHOUSE (19)</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOROTHEA MUNRO (16)</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAY RASTALL (17) POLLY SPAUL (17)</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MERCEDES GOSNELL (18) OLIVER GOSNELL (18)</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE WILSHAW (24) RAMON SALTER (24)</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAURIE BOSWELL (20)</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PARISA KHAKPOUR (23) AFSIN ESLAMLOUIE (23)</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLE JORDORSON (14)</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIE TSE (26) LIAM CONNORS (26)</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEFAN WILLIS (27) JEMIMA WILLIS (27)</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HEATHER MCLEAN (28)</b>

Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALEX ARNAL VIVAS (12)</b> <b>JO DONNELLY (12)</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>NICHOLAS SOWTER (31)</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>OFFER WEINER (5)</b> <b>NATASHA JOHNSTON (5)</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>NIGEL HAYWARD (21)</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW JENKINS (22)</b> <b>CHRISTOPHER HARTISS (22)</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>BURCU VOYCE (7)</b> <b>DAN VOYCE (7)</b>

## **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