



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Heathside, Weybridge Management Limited**

Company Number: **00861480**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **Heathside, Weybridge Management Limited**

Company Number: **00861480**

Confirmation **14/05/2017**

Statement date:

Sic Codes: **98000**

Principal activity
description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	GBP5	Aggregate nominal value:	300
	SHARE		
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	300
		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 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	T P M RICHARDS
Shareholding 2:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	R D STANLEY & STANLEY (JOINTLY)
Shareholding 3:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	G H FIDLER
Shareholding 4:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	SOPHIE ELIOTT - LOCKHART
Shareholding 5:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	M PEACOCK
Shareholding 6:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	S G ROBBINS & C G ROBBINS (JOINTLY)
Shareholding 7:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	R A MOORE
Shareholding 8:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	GOLDBLATT & GOLDBLATT (JOINTLY)
Shareholding 9:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	MARK MULCAHY
Shareholding 10:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	W BUTLER

Shareholding 11: **1 transferred on 2017-03-28**
0 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name: **L HOVANESIAN**

Shareholding 12: **1 transferred on 2016-10-21**
0 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name: **DOWNTON LIMITED**

Shareholding 13: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **L E WEIR & P J WEIR (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **NORTH & NORTH (JOINTLY)**

Shareholding 15: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **MANSEY & MANSEY (JOINTLY)**

Shareholding 16: **1 transferred on 2016-06-16**
0 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name: **D DRAYTON**

Shareholding 17: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **A S HANNEN & S HANNEN (JOINTLY)**

Shareholding 18: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **SUSAN BOHANE**

Shareholding 19: **1 transferred on 2016-07-08**
0 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name: **A M E WILLIS & S P WILLIS (JOINTLY)**

Shareholding 20: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **BUTLER & BUTLER (JOINTLY)**

Shareholding 21: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **S E A MARTIN**

Shareholding 22:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	OUTRED & OUTRED (JOINTLY)
Shareholding 23:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	M P M LIMITED
Shareholding 24:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	F BROWN
Shareholding 25:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	J S P BELL & C J BELL (JOINTLY)
Shareholding 26:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	M DUNDON
Shareholding 27:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	M JACOBS
Shareholding 28:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	K C O'CONNOR
Shareholding 29:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	C C MACKENZIE
Shareholding 30:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	I W PRATT
Shareholding 31:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	G BROWN
Shareholding 32:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	ROBIN HUGH MURTOUGH & BRENDA MURTOUGH (JOINTLY)
Shareholding 33:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	M T THOMPSON

Shareholding 34:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	RICHARD JOHN BELLM
Shareholding 35:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	HODGSON & HODGSON (JOINTLY)
Shareholding 36:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	L T HILL
Shareholding 37:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	A TAVENDER
Shareholding 38:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	M ARFAI
Shareholding 39:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	W SMITH
Shareholding 40:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	A NEWMAN
Shareholding 41:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	COPE & COPE (JOINTLY)
Shareholding 42:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	A PALMER
Shareholding 43:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	ADHAM MONEM & SHARIF MONEM (JOINTLY)
Shareholding 44:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	LEADENHALL PROPERTIES LTD
Shareholding 45:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	T C T MADAKBAS & M G MADAKBAS & A T MADAKBAS (JOINTLY)

Shareholding 46:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	J W MACCOLL
Shareholding 47:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	OUTRED & OUTRED (JOINTLY)
Shareholding 48:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	J M CHAPMAN
Shareholding 49:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	M J DERRY
Shareholding 50:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	MAPLIN PROPERTIES LIMITED
Shareholding 51:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	D O'FLYNN
Shareholding 52:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	LOUISE MARIE ODILE BYRON-SINCLAIR
Shareholding 53:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	SHANDON ASSOCIATES LIMITED
Shareholding 54:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	A H LOBB M.B.E
Shareholding 55:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	R J FOREMAN
Shareholding 56:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	ANTHONY MICHAEL EDGERLEY & FIONA KATHERINE EDGERLEY (JOINTLY)
Shareholding 57:	1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement
Name:	MARK RICHARD WAREING

Shareholding 58: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **DARREN VAUGHAN FULLER**

Shareholding 59: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **JAYNE HEALE**

Shareholding 60: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **ANNE CECELIA MARY PARKER**

Shareholding 61: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **JONATHAN CARLYON CLARE & BARBARA BARRIOS BARRERA (JOINTLY)**

Shareholding 62: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **PROPERTY DESIGN CULTURE LIMITED**

Shareholding 63: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **AMY LOUISE O'BRIEN & CHANGSU SHIN (JOINTLY)**

Shareholding 64: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**
Name: **MARTYN HOWELLS STIMPSON**

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