



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **00861480**



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XC47FSH7

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

Company Number: **00861480**

Confirmation **12/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **G H FIDLER**

Shareholding 3: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**

Name: **SOPHIE ELIOTT - LOCKHART**

Shareholding 4: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**

Name: **M PEACOCK**

Shareholding 5: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**

Name: **S G ROBBINS & C G ROBBINS (JOINTLY)**

Shareholding 6: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**

Name: **R A MOORE**

Shareholding 7: **1 transferred on 2022-08-10  
0 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**

Name: **GOLDBLATT & GOLDBLATT (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**

Name: **MARK MULCAHY**

Shareholding 9: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**

Name: **W BUTLER**

Shareholding 10: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**

Name: **L E WEIR & P J WEIR (JOINTLY)**

Shareholding 11: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**

Name: **NORTH & NORTH (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **MANSEY & MANSEY (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **SUSAN BOHANE**

Shareholding 14: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **EDWARD BUTLER & NURIA MERELLO DIEZ BUTLER (JOINTLY)**

Shareholding 15: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **S E A MARTIN**

Shareholding 16: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **OUTRED & OUTRED (JOINTLY)**

Shareholding 17: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **M P M LIMITED**

Shareholding 18: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **M DUNDON & ADRIENNE & ALAN DUNDON (JOINTLY)**

Shareholding 19: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **M JACOBS**

Shareholding 20: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **K C O'CONNOR**

Shareholding 21: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **I W PRATT**

Shareholding 22: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **G BROWN**

Shareholding 23: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **ROBIN HUGH MURTOUGH & BRENDA MURTOUGH (JOINTLY)**

Shareholding 24:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>M T THOMPSON</b>
Shareholding 25:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN BELLM &amp; LILY BELLM &amp; JENNIFER ROSART &amp; JOANNE BUXTON-FORMAN (JOINTLY)</b>
Shareholding 26:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>HODGSON &amp; HODGSON (JOINTLY)</b>
Shareholding 27:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>L T HILL</b>
Shareholding 28:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>A TAVENDER</b>
Shareholding 29:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>M ARFAI</b>
Shareholding 30:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>A NEWMAN</b>
Shareholding 31:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>COPE &amp; COPE (JOINTLY)</b>
Shareholding 32:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>A PALMER</b>
Shareholding 33:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ADHAM MONEM &amp; SHARIF MONEM (JOINTLY)</b>
Shareholding 34:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>LEADENHALL PROPERTIES LTD</b>
Shareholding 35:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>T C T MADAKBAS &amp; M G MADAKBAS &amp; A T MADAKBAS (JOINTLY)</b>
Shareholding 36:	<b>1 transferred on 2022-10-10</b>

Name:	<b>0 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement J W MACCOLL</b>
Shareholding 37:	<b>1 transferred on 2022-06-09 0 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>J M CHAPMAN</b>
Shareholding 38:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MAPLIN PROPERTIES LIMITED</b>
Shareholding 39:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>D O'FLYNN</b>
Shareholding 40:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE MARIE ODILE BYRON-SINCLAIR &amp; RICHARD BYRON-SINCLAIR (JOINTLY)</b>
Shareholding 41:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SHANDON ASSOCIATES LIMITED</b>
Shareholding 42:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET NEVILLE LOBB</b>
Shareholding 43:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MICHAEL EDGERLEY &amp; FIONA KATHERINE EDGERLEY (JOINTLY)</b>
Shareholding 44:	<b>1 transferred on 2022-07-29 0 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RICHARD WAREING</b>
Shareholding 45:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN VAUGHAN FULLER</b>
Shareholding 46:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE HEALE</b>
Shareholding 47:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE CECELIA MARY PARKER</b>

Shareholding 48:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CARLYON CLARE &amp; BARBARA BARRIOS BARRERA (JOINTLY)</b>
Shareholding 49:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PROPERTY DESIGN CULTURE LIMITED</b>
Shareholding 50:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>AMY LOUISE O'BRIEN &amp; CHANGSU SHIN (JOINTLY)</b>
Shareholding 51:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN HOWELLS STIMPSON</b>
Shareholding 52:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JOHN COWLES COWLES &amp; EMMA CHARLOTTE COWLES (JOINTLY)</b>
Shareholding 53:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>BOSPENCE LIMITED</b>
Shareholding 54:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH JAMES ROBINSON &amp; NATALIA WIESLAWA ROBINSON (JOINTLY)</b>
Shareholding 55:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PRIYANGANI SHIROMA SPRAGG</b>
Shareholding 56:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JAMES HARRISON</b>
Shareholding 57:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JOHN MARSHALL &amp; SIMON THOMAS JAMES MARSHALL (JOINTLY)</b>
Shareholding 58:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>FISUN AYTAN</b>
Shareholding 59:	<b>1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement</b>

Name: **ASHISH MISRA**

Shareholding 60: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **LESLEY GAYE FOREMAN & SASHA BELINDA FOREMAN (JOINTLY)**

Shareholding 61: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **ANDREW STUART BACON**

Shareholding 62: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **E VAN DER WALT**

Shareholding 63: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **NICOLA CLAIRE RAINBIRD & STEFAN JOSEPH RUSSELL (JOINTLY)**

Shareholding 64: **1 ORDINARY GBP5 SHARE shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOSEPH HESKETH & SOPHIE VICTORIA HARRISON (JOINTLY)**



## **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