



Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **GREENACRES (THE AVENUE) MANAGEMENT COMPANY LIMITED**

Company Number: **00902242**



Received for filing in Electronic Format on the: **13/07/2021**

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Company Name: **GREENACRES (THE AVENUE) MANAGEMENT COMPANY LIMITED**

Company Number: **00902242**

Confirmation **10/07/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M J ADAMS</b> <b>M J ADAMS</b>
Shareholding 2: Name:	<b>1 transferred on 2021-06-10</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>K ALINGTON</b> <b>A ALINGTON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S A ARNOLD</b> <b>JOHN ANTHONY ARNOLD</b>
Shareholding 4: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>FRANCIS BALDWIN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL BARNETT</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J E BATCHELOR</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARJORIE BENYON</b> <b>RICHARD BENYON</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JACQUELINE BERG</b> <b>RICHARD BERG</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>H BERKIN</b>
Shareholding 10: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALAN BERRY</b> <b>LINDSAY BERRY</b>
Shareholding 11: Name:	<b>1 transferred on 2021-06-10</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHARLOTTE BURCH</b>

Shareholding 12:	<b>2 transferred on 2021-06-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>T M BURDETT</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R C BUTLER</b>
Shareholding 14:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BYRNE</b> <b>ROSEMARY BYRNE</b>
Shareholding 15:	<b>1 transferred on 2021-06-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>NANCY CAMERON</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A F CARROLL</b> <b>D CARROLL</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R E CARTER</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A M CHRISTOPHER</b>
Shareholding 19:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P R CUNNINGHAM</b> <b>S CUNNINGHAM</b>
Shareholding 20:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK DOHERTY</b> <b>MARGARET HELEN DOHERTY</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS DOYLE</b> <b>CHRISTOPHER DOYLE</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P J DYKE</b> <b>W D DYKE</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN ETTINGER</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN DENISE EVELEIGH</b>
Shareholding 25:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S C FLINT</b>

Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M GARNER</b> <b>KENENTH GARNER</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>R J GILBERT</b> <b>H T GILBERT</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MIRJAM GRIBBIN</b> <b>THOMAS GRIBBIN</b>
Shareholding 29: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>SUSAN MARY BERNADETTE HAILSTONE</b> <b>W P T HAILSTONE</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>WILLIAM HAMBLETON</b> <b>JANET ELAINE HAMBLETON</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P HARRIS</b> <b>R HARRIS</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>RUPERT HICKMAN</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>NEIL HONEYBONE</b> <b>P CORNISH</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>R J HUBBARD</b> <b>C J HUBBARD</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAPHNE JOYE</b>
Shareholding 36: Name:	<b>1 transferred on 2021-06-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LAURA ANNE LADLOW</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KATIE DANIELLE LAVAN</b> <b>NICHOLAS THOMAS MARK LAVAN</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>DIANA LOVE</b>

Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONALD MAUNDER JULIA MAUNDER</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSS MCCLEAN LORRAINE MCCLEAN</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOAN MOFFATT</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH NEWLAND PATRICIA NEWLAND</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATALIA NIVEN ALEXANDER NIVEN</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEREK OLIVER SHEILA OLIVER</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A N PARR</b>
Shareholding 46: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARY PARR DR STEPHEN PARR</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J POUNDS C A POUNDS</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DESIREE RAIL WARWICK RAIL</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GILLIAN ROBERTS</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D SMALBERGER C C SMALBERGER</b>
Shareholding 51: Name:	<b>1 transferred on 2021-06-10 0 ORDINARY shares held as at the date of this confirmation statement C D SMITH I P R SMITH</b>

Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDITH SMITH MICHAEL BEVIS</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL RHOADES SMITH ROSLYN HROTHGARDE ALYCEN SMITH</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement O W SMITH</b>
Shareholding 55: Name:	<b>1 transferred on 2021-06-10 0 ORDINARY shares held as at the date of this confirmation statement R J SMITH</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MONICA SOLOMON</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLE SPARROW RAYMOND SPARROW</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GILLIAN STEER GRAHAM STEER</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL GEORGE THOMSETT S J F THOMSETT</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY ROBERT WALDOCK CAROLINE MARGARET WALDOCK</b>
Shareholding 61: Name:	<b>1 transferred on 2021-06-10 0 ORDINARY shares held as at the date of this confirmation statement A WALL J M WALL</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID MARK WHITCOMBE JENNIFER JANE WHITCOMBE</b>
Shareholding 63: Name:	<b>1 transferred on 2021-06-04 0 ORDINARY shares held as at the date of this confirmation statement ROBERT DAVID WHITE VIRGINIA YVONNE WHITE</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J F WILFORD</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