



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Catherine Road Residents (Surbiton) Limited**

Company Number: **01113612**



Received for filing in Electronic Format on the: **18/10/2016**

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Company Name: **Catherine Road Residents (Surbiton) Limited**

Company Number: **01113612**

Confirmation **02/10/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.4</b>

Prescribed particulars

**HOLDERS OF FOUNDER SHARES HAVE NO ENTITLEMENT TO A VOTE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>GBP25</b>	Aggregate nominal value:	<b>500</b>
	<b>SHARE{S}</b>		

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22</b>
		Total aggregate nominal value:	<b>500.4</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement**

Name: **I A WARAICH**

Shareholding 2: **1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement**

Name: **STUART WALTER INGLIS**

Shareholding 3: **1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement**

Name: **JAMES LONSDALE**

Shareholding 4: **1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement**

Name: **HANDLEY NICHOLSON CONSULTANTS LTD**

Shareholding 5: **1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement**

Name: **A P MISTRY**

Shareholding 6: **1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement**

Name: **R A CASSELLS & C M CASSELLS (JOINTLY)**

Shareholding 7: **1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement**

Name: **N ATWAL**

Shareholding 8: **1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement**

Name: **C D STERRITT**

Shareholding 9: **1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement**

Name: **DON PHILIP O'GRADY**

Shareholding 10: **1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement**

Name: **CHARLES PHILLIP BARKER**

Shareholding 11: **1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement**

Name: **J E FOX**

Shareholding 12:	<b>1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET SAMPSON</b>
Shareholding 13:	<b>1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MAYHEW</b>
Shareholding 14:	<b>1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement</b>
Name:	<b>KATE ELIZABETH HARVEY</b>
Shareholding 15:	<b>1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA ANNUNZIATA LUCIA HOWELL</b>
Shareholding 16:	<b>1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement</b>
Name:	<b>SHEETAL SIROHI</b>
Shareholding 17:	<b>1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement</b>
Name:	<b>ABRAHAM KANNOTHRA THOMAS &amp; ALEYAMMA ABRAHAM THOMAS (JOINTLY)</b>
Shareholding 18:	<b>1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement</b>
Name:	<b>COYNE CONSTRUCTION LIMITED</b>
Shareholding 19:	<b>1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA JANE BUSBY</b>
Shareholding 20:	<b>1 transferred on 2016-04-07</b>
	<b>0 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement</b>
Name:	<b>CARDIA LIMITED</b>
Shareholding 21:	<b>1 ORDINARY GBP25 SHARE{S} shares held as at the date of this confirmation statement</b>
Name:	<b>TRISTAN ROY GRAY MARSHALL</b>
Shareholding 22:	<b>1 FOUNDER shares held as at the date of this confirmation statement</b>
Name:	<b>JUNE ROSEMARY THIRKETTLE</b>
Shareholding 23:	<b>1 FOUNDER shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL ANNE ARMSTRONG</b>

# **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