



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **High Trees (Surbiton) Residents Association Limited**

Company Number: **01372674**



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X9249GNL

Company Name: **High Trees (Surbiton) Residents Association Limited**

Company Number: **01372674**

Confirmation **02/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>640</b>

Prescribed particulars

**THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>32</b>
		Total aggregate nominal value:	<b>640</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.

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 J A &amp; J E DURANT</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN CALLAGHAN</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR K R JETHWA</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS S JACKOMIN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BHARAT SUCHAK</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J.M. WAUGH</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAHAM MARR</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R.K. AHMED</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD ASABIA</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M. KYRIAKOU &amp; C. GEORGELLOU (JOINTLY)</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MALCOLM BARROW</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S.J. TAYLOR</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F.F. FAROUGHIAN</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NAGHMEH ABBASI</b>

Shareholding 15:	<b>1 transferred on 2019-05-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PAUL EASTON</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M.R. LODGE</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN LAWRENCE PATRICK WEAIRE</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELE JOHNSON</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T C JESSUP &amp; K H KUCZERAWY (JOINTLY)</b>
Shareholding 20:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J-P SALTER &amp; MISS O SAMU-SZUCS (JOINTLY)</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR S KACHIRAJU &amp; MS C KARKALA (JOINTLY)</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K G &amp; E CHHABRA</b>
Shareholding 23:	<b>1 transferred on 2020-03-20</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MS CHARLOTTE ANNA MARIE KLAHN</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R FRAITIS</b>
Shareholding 25:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRONTIER MANAGEMENT CONSULTANTS</b>
Shareholding 26:	<b>1 transferred on 2019-07-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement M A HINTON</b>
Shareholding 27:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D R CARTMELL</b>
Shareholding 28:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S MARASHY</b>
Shareholding 29:	<b>1 transferred on 2019-05-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement E E MARCHANT &amp; D R MARCHANT (JOINTLY)</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A D BANDY</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L R WALLER &amp; J M WALLER (JOINTLY)</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H POLLITT</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RHYS ALUN LEWIS ISAAC &amp; OWEN JOHN ISAAC (JOINTLY)</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN P JONES</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM PAUL LEON MAYALL</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID MICHAEL MAHONEY &amp; HANNAH ELIZABETH MAHONEY (JOINTLY)</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