



Companies House

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

## Confirmation Statement

Company Name: **NURSERY AMENITY LIMITED**

Company Number: **01565973**



Received for filing in Electronic Format on the: **26/06/2017**

X69ENMQ2

Company Name: **NURSERY AMENITY LIMITED**

Company Number: **01565973**

Confirmation **13/06/2017**

Statement date:

## 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 L/E SYLVESTER, ECCLES &amp; DENISON</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY LING</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 9 CLIFTON VILLAS LTD</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BIJAN BAHZADI</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CONGREVE CONGREVE E HO</b>
Shareholding 6: Name:	<b>2 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement S J P TRUSTEE CO LTD RE GARAGES 23-38 - 39-52</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 40 BLOMFIELD ROAD LTD</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 6 CLIFTON VILLAS LTD</b>
Shareholding 9: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement 9-11 WARWICK AVENUE LTD</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLOSEHURST LTD</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOLYON MONEY KAREN KHOO</b>
Shareholding 12: Name:	<b>1 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement A AZAR</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBIN BUCHANAN</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L KENNEDY-CAIRNS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 55 BLOMFIELD ROAD LTD</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 49 BROMFIELD ROAD LTD</b>
Shareholding 17: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement 35-36 BLOMFIELD ROAD LTD</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 45 BLOMFIELD ROAD MANAGEMENT LTD</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 52 BLOMFIELD ROAD ROAD LTD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEES</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 44 BLOMFIELD ROAD LTD</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 7 CLIFTON VILLAS LTD</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLIFTON NURSERIES HOLDINGS LTD RE 3 WARWICK PLACE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement 54 BLOMFIELD ROAD LTD</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PADDINGTON CHURCHES HA F A O F WARD RE4 CLIFTON VILLAS</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A BROMOVSKY A BROMOVSKY</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P MASON P MASON</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRIET COHEN</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN COOKE</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT PEEL</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRUCEHURST LTD</b>
Shareholding 32: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement 21-23-25 WARWICK AVENUE LTD</b>
Shareholding 33: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ARTEMIS NOMINEES LIMITED RE CLIFTON NURSERIES-LAND BY WP</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE MARIE MAXEY</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N FUSTOCK S MIKATI</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C EVANS C EVANS</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C BRETT</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C GUZMAN D GUZMAN</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REMME REMME</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A BALLS</b>
Shareholding 41: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement H IBRAHIM</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNEDY KENNEDY</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R PEEL</b>

Shareholding 44:	<b>1 transferred on 2017-05-31</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALICE CLAIRE ENGLEHART</b>
Shareholding 45:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>XAVIER MAYER</b>
Shareholding 46:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R SCHEISS</b> <b>R P MULLER</b>
Shareholding 47:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREENE KING BREWING AND RETAILING LTD</b>
Shareholding 48:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D FLYNN</b>
Shareholding 49:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEGOLUS TRADING LIMITED</b>
Shareholding 50:	<b>1 transferred on 2017-05-31</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>FLORIAN WOLF</b> <b>ANDREJA ZORIC</b>
Shareholding 51:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WELLER</b> <b>HANNAH WELLER</b>
Shareholding 52:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE PARKIN STARKEY</b>
Shareholding 53:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>53 BLOMFIELD ROAD LIMITED</b>
Shareholding 54:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ALLCHIN</b>
Shareholding 55:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LNR TRUST REG</b>
Shareholding 56:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAAR STERLING PROPERTIES LTD</b>
Shareholding 57:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE DE CHILLAZ</b> <b>STEPHANIE DE CHILLAZ</b>

Shareholding 58: **1 transferred on 2017-05-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS HALL**  
**MR ROBERT HALL**

Shareholding 59: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILTSHIRE LAND LIMITED**

Shareholding 60: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BUNNING**

Shareholding 61: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRISHAL THAKORE**  
**SUNITA THAKORE**

Shareholding 62: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT HALL**  
**LINDSEY HALL**

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR RONNIE WOOD**  
**MRS RONNIE WOOD**

## **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