



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRCHWOOD CLOSE RESIDENTS' ASSOCIATION LIMITED**

Company Number: **02112090**



Received for filing in Electronic Format on the: **02/09/2016**

X5EN5GHV

Company Name: **BIRCHWOOD CLOSE RESIDENTS' ASSOCIATION LIMITED**

Company Number: **02112090**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	A	Aggregate nominal value:	18.75
Currency:	GBP		
Prescribed particulars			
SHAREHOLDER SHARES			

Class of Shares:	ORDINARY	Number allotted	225
	B	Aggregate nominal value:	56.25
Currency:	GBP		
Prescribed particulars			
SHAREHOLDER SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	75
		Total aggregate amount unpaid:	0

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 A shares held as at the date of this confirmation statement**

Name: **G PAUL**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ASSOCIATION ABILITY HOUSING**

Shareholding 3: **3 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PATEL
PATEL**

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

Name: **BALDEO**

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

Name: **MR L & MRS C QAZI**

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

Name: **R BARNETT
C ASHENDEN**

Shareholding 7: **3 ORDINARY B shares held as at the date of this confirmation statement**

Name: **G PAUL**

Shareholding 8: **3 ORDINARY B shares held as at the date of this confirmation statement**

Name: **E SPENCER**

Shareholding 9: **3 ORDINARY B shares held as at the date of this confirmation statement**

Name: **T MAWBY**

Shareholding 10: **3 ORDINARY B shares held as at the date of this confirmation statement**

Name: **P TURNER
D TURNER**

Shareholding 11:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	ABILITY HOUSING
Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R O CARDOZO
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M A HISCOX
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	E BAXTER
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	L MASH M GRUNDY
Shareholding 16:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	T OKUYAMA
Shareholding 17:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	V SZABO T ROBERT
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M CZOSKE
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DEBRA AVIET TERENCE GALE
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	H G BRADLEY
Shareholding 21:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	M KHAN F KHAN

Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	T KALLAN
Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIMALENDRA ATHERAY NEELA ATHERAY
Shareholding 24:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	ATHERAY ATHERAY
Shareholding 25:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	G CUI C WANG
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	H WENMAN
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	T OKUYAMA
Shareholding 28:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	L QAZI C QAZI
Shareholding 29:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	M MURRAY
Shareholding 30:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	F E MCCULLUM
Shareholding 31:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	F TSAI
Shareholding 32:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	E SPENCER

Shareholding 33: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MISS A A ENGINEER**

Shareholding 34: **3 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TERENCE GALE
DEBRA AVIET**

Shareholding 35: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **L AHAMMED**

Shareholding 36: **3 ORDINARY B shares held as at the date of this confirmation statement**
Name: **H G BRADLEY**

Shareholding 37: **3 ORDINARY B shares held as at the date of this confirmation statement**
Name: **P BRYAN
R BRYAN**

Shareholding 38: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **F E MCCULLUM**

Shareholding 39: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **R BRYAN
P BRYAN**

Shareholding 40: **3 ORDINARY B shares held as at the date of this confirmation statement**
Name: **C L M CUSACK**

Shareholding 41: **3 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ABILITY HOUSING**

Shareholding 42: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS K NAIDOO
R NAIDOO**

Shareholding 43: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **J M GREEN**

Shareholding 44:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	S SENGUPTA
Shareholding 45:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	T ROBERT MISS V SZABO
Shareholding 46:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C L M CUSACK
Shareholding 47:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	H WENMAN
Shareholding 48:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	P TURNER D TURNER
Shareholding 49:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	E BAXTER
Shareholding 50:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	P BAKER
Shareholding 51:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MISS D PATEL
Shareholding 52:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	P BAKER
Shareholding 53:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	L AHAMMED
Shareholding 54:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	BALDEO
Shareholding 55:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	K ROBINSON

Shareholding 56:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	NEELA ATHERAY NIMALENDRA ATHERAY
Shareholding 57:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	P R G DAVIES G DAVIES
Shareholding 58:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS M GRUNDY L MASH
Shareholding 59:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	T MAWBY
Shareholding 60:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	B KALLAN
Shareholding 61:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	R O CARDOZO
Shareholding 62:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR M CZOSKE
Shareholding 63:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS POLLOCK
Shareholding 64:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	F TSAI
Shareholding 65:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G CUI C WANG
Shareholding 66:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR & MRS POLLOCK

Shareholding 67:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S SENGUPTA
Shareholding 68:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	M A HISCOX
Shareholding 69:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	F KHAN M KHAN
Shareholding 70:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ATHERAY ATHERAY
Shareholding 71:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	D NICHOL D NICHOL
Shareholding 72:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	D NICHOL D NICHOL
Shareholding 73:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	B POWELL S POWELL
Shareholding 74:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	S POWELL B POWELL
Shareholding 75:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J SURESH S LOGANATHAN
Shareholding 76:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	J SURESH S LOGANATHAN

Shareholding 77:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	B KHAN
Shareholding 78:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	B KHAN
Shareholding 79:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G SHERMAN
Shareholding 80:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	G SHERMAN
Shareholding 81:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	K REISEN
Shareholding 82:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	K REISEN
Shareholding 83:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ASS ABILITY HOUSING
Shareholding 84:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ASS ABILITY HOUSING
Shareholding 85:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	ASS ABILITY HOUSING
Shareholding 86:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S BRADFORD & M FREEMAN
Shareholding 87:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR S BRADFORD & M FREEMAN
Shareholding 88:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	E GRINTER

Shareholding 89:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	E GRINTER
Shareholding 90:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S CARTER
Shareholding 91:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	S CARTER
Shareholding 92:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ASS ABILITY HOUSING
Shareholding 93:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	ASS ABILITY HOUSING
Shareholding 94:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M DE ALMEDIA N DE MATOS
Shareholding 95:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	M DE ALMEDIA N DE MATOS
Shareholding 96:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S MUNSHI
Shareholding 97:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	S MUNSHI
Shareholding 98:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	T DICKINSON
Shareholding 99:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	T DICKINSON
Shareholding 100:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	D PATEL

Shareholding 101:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	D PATEL
Shareholding 102:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A GOODRIGHT
Shareholding 103:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	A GOODRIGHT
Shareholding 104:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R TROUBRIDGE L TROUBRIDGE
Shareholding 105:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	R TROUBRIDGE L TROUBRIDGE
Shareholding 106:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G JESUTHASAN M GEORGE
Shareholding 107:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	G JESUTHASAN M GEORGE
Shareholding 108:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS GELDENHUYS
Shareholding 109:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS GELDENHUYS
Shareholding 110:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	D POLLOCK MRS POLLOCK
Shareholding 111:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	D POLLOCK MRS POLLOCK

Shareholding 112:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A PROUD K TAYLOR
Shareholding 113:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	A PROUD K TAYLOR
Shareholding 114:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	D OGUNLAMI
Shareholding 115:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR KILKENNY MRS KILKENNY
Shareholding 116:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS KILKENNY MR KILKENNY
Shareholding 117:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M MURRAY
Shareholding 118:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S RATTRAY
Shareholding 119:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	S RATTRAY
Shareholding 120:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J MITCHELL
Shareholding 121:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	J MITCHELL
Shareholding 122:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LTD BURLY & BIRCH

Shareholding 123:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	LTD BURLY & BIRCH
Shareholding 124:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	P NAIDOO K NAIDOO
Shareholding 125:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	K NAIDOO P NAIDOO
Shareholding 126:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	K NAIDOO R NAIDOO
Shareholding 127:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS E YIASEMIDES
Shareholding 128:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS E YIASEMIDES
Shareholding 129:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS S , MR R & MISS N BARCELLONA
Shareholding 130:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS S , MR R & MISS N BARCELLONA
Shareholding 131:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR W BOUDVILLE
Shareholding 132:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	W BOUDVILLE
Shareholding 133:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR A TIRMIZI
Shareholding 134:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR A TIRMIZI

Shareholding 135:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	P MULHOLLAND
Shareholding 136:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	P MULHOLLAND
Shareholding 137:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C MAWBY
Shareholding 138:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	C MAWBY
Shareholding 139:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C MAWBY
Shareholding 140:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	C MAWBY
Shareholding 141:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR M & MRS A KONARSKI
Shareholding 142:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M & MRS A KONARSKI
Shareholding 143:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MISS N NORRIS
Shareholding 144:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MISS N NORRIS
Shareholding 145:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MISS D NAYLOR
Shareholding 146:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MISS D NAYLOR

Shareholding 147:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	M TEUMA
Shareholding 148:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M TEUMA
Shareholding 149:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR S & MS M BRADFORD & FREEMAN
Shareholding 150:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S & MS M BRADFORD & FREEMAN

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