



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FARM ROAD RESIDENTS (NORTHWOOD) LIMITED**

Company Number: **02280576**



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Company Name: **FARM ROAD RESIDENTS (NORTHWOOD) LIMITED**

Company Number: **02280576**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

EXTRACTED FROM OUR MEMORANDUM AND ARTICLES OF ASSOCIATION. --EVERY MEMBER PRESENT OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER,SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD MARK TAYLOR
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUNDIP SHETH
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN COULSON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER LOUIS BELCHER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP WOOLF
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARC HARDING
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRITI PATEL

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