



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Wells Pond Residents Association Limited**

Company Number: **0237 1245**



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Company Name: **Wells Pond Residents Association Limited**

Company Number: **0237 1245**

Confirmation **06/01/2017**

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>ORDINARY</b>	Number allotted	<b>33</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>33</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33</b>
		Total aggregate nominal value:	<b>33</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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN STUART & ROSAMUND ELIZABETH AVISON**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY ERIC & JILL CATHERINE POPE**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ADAM JOHN & JENNIFER ANNE MASSINGHAM**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID IDWAL JOHN & CHRISTINE ANN BOWLES**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW GORDON HEMMING & KATHRYN MARY JORDAN**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK ROBERT & BARBARA ELLEN SIMONS**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **IAN & CHRISTINE ANN DAVIDSON**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LEE GORDON & DINA BRANSBY**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN GWILYN & DELMA JEAN TREHARNE**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PHILLIP & ELIZABETH MARY WYNN-OWEN**

Shareholding 11: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK ANDREW & LESLEY JANE AILLES**

Shareholding 12:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHEN CHARLES POWELL</b>
Shareholding 13:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HELEN LINDA KAY HOLT</b>
Shareholding 14:	<b>1 transferred on 2016-03-05</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SIMON PHILLIP SPENSER DANE &amp; FIONA MACINTOSH DANE (JOINTLY)</b>
Shareholding 15:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SIMON &amp; PENELOPE HAZEL STONE</b>
Shareholding 16:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KEITH GEORGE COMFORT &amp; COMFORT VERONICA SUZANNE (JOINTLY)</b>
Shareholding 17:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANNE ELIZABETH GOODCHILD</b>
Shareholding 18:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DUNCAN KENNETH ALLDIS &amp; JILL ALLDIS (JOINTLY)</b>
Shareholding 19:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STUART COLEMAN &amp; DEBORAH ANN COLEMAN (JOINTLY)</b>
Shareholding 20:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALBERT EDWARD WILLIAMS &amp; KATHLEEN AGNES WILLIAMS (JOINTLY)</b>
Shareholding 21:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW NICHOLAS JONES &amp; JANICE SMITH (JOINTLY)</b>
Shareholding 22:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROGER CRUTTENDEN &amp; DAWN SHARON CRUTTENDEN (JOINTLY)</b>

Shareholding 23:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA MARY SIMONET</b>
Shareholding 24:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR GREGORY SWANEPOEL</b>
Shareholding 25:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN RICHARD BRAY &amp; JILL BRAY (JOINTLY)</b>
Shareholding 26:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KAY SILK</b>
Shareholding 27:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BROOKS &amp; CAROLINE ANN BROOKS (JOINTLY)</b>
Shareholding 28:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ANDREW HARSANT &amp; JANICE ANN HARSANT (JOINTLY)</b>
Shareholding 29:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER HENRY BUTLER &amp; SIV ANNE MARIE BUTLER (JOINTLY)</b>
Shareholding 30:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ANDREW MARCUS DURCAN &amp; VICTORIA ANN DURCAN (JOINTLY)</b>
Shareholding 31:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA HAWKSWORTH</b>
Shareholding 32:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA LOUISE HAYNES</b>
Shareholding 33:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL SIVERS &amp; RHONA FRANCES SIVERS (JOINTLY)</b>
Shareholding 34:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RICHARD OPPEN &amp; JANET ELIZABETH OPPEN (JOINTLY)</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