



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE NEALE CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **02435064**



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Company Name: **THE NEALE CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **02435064**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>55</b>

Prescribed particulars

**PER TABLE A OF MEMORANDUM AND ARTICLE SOF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>55</b>
		Total aggregate nominal value:	<b>55</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: **1 ORDINARY shares held as at the date of this confirmation statement  
H. SEWELL**

Shareholding 2:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
G. ALLEN**

Shareholding 3:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ROBERT ZDERO  
NICHOLAS ZDERO**

Shareholding 4:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
KATHLEEN JENNINGS  
BRIAN JENNINGS**

Shareholding 5:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
K. THORPE**

Shareholding 6:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
HOME & CAPITA TRUSTEES CO LTD**

Shareholding 7:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
SAMANTHA SHERIL**

Shareholding 8:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
T R STEIN**

Shareholding 9:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MR RUGGERI  
MRS RUGGERI**

Shareholding 10:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
F. O'CONNOR**

Shareholding 11:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ASHLEY O'LEARY  
SCOTT BUSHELL**

Shareholding 12:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MS RIGAL  
MR BOYD**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S. MURPHY</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M PATEL</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K. NEWMAN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P. LANDY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N. BRIDGES</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SONIA RALTON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S V LEITH</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A HOSEIN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R. VOJDANI</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L STEELE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. ANDIC</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S PAMPEL</b>
Shareholding 25: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement AMANCY CONSULTINF</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M. BASSETT</b>
Shareholding 27: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ERROL LIPMAN</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G A KIDOUDHIM</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R. ARNOLD</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A.J. BHATHENA</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N WIJEYWICKEREM N WIJEYWICKEREM</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R. PATEL</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMANCHAY CONSULTING PTE</b>
Shareholding 34: Name:	<b>1 transferred on 2016-08-25 0 ORDINARY shares held as at the date of this confirmation statement K.J. ROSE</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M HILL</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C. RADEMEYER</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN ROSENBAUM</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANE GLOVER MALCOLM GLOVER</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R. WALKER</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R. NATHANSON</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GOLI RAZT</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID LIFTON</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLE ANN LINDFIELD DEREK MICHAEL LINDFIELD</b>

Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN ELIZABETH KEANE</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREWS JONES</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RODNEY CECIL NATHANSON</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DUARTE NUNO DINIS DESEIXAS MARTA AGNIESZKA FORNAL</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAUREN BROWN ANTHONY JOHN LIONAKIS</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE JANE STEWART WALKER CHARLIE EDWARD SULLIVAN</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANE JOY GOODKIND JOHN DAVID ASHLEY LEVY</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL ELLIOT ROBIN</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREA MONACO VICTORIA HELEN SPENCER</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AARON MEIR ZVI KEINWALD</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSHUA BENJAMIN GREEN VALENTINE GOGGI</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