



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02435064**



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X7L6VDBC

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

Company Number: **02435064**

Confirmation **30/11/2018**

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:	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 NICHOLAS ZDERO ROBERT ZDERO
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN JENNINGS KATHLEEN 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 MRS RUGGERI MR 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 SCOTT BUSHELL ASHLEY O'LEARY
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR BOYD MS RIGAL

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement S. MURPHY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement M PATEL
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement K. NEWMAN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement N. BRIDGES
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement P. LANDY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement S V LEITH
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement SONIA RALTON
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement R. VOJDANI
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HOSEIN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement A. ANDIC
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement L STEELE
Shareholding 24: Name:	2 ORDINARY shares held as at the date of this confirmation statement AMANCY CONSULTINF
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement S PAMPEL
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement ERROL LIPMAN
Shareholding 27: Name:	1 transferred on 2018-08-15 0 ORDINARY shares held as at the date of this confirmation statement M. BASSETT
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement R. ARNOLD

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement G A KIDOU DHIM
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement N WIJEY WICKEREM N WIJEY WICKEREM
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement A.J. BHATHENA
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement M HILL
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement R. PATEL
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANCHAY CONSULTING PTE
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM GLOVER DIANE GLOVER
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement R. WALKER
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. RADEMEYER
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN ROSENBAUM
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID LIFTON
Shareholding 40: Name:	1 transferred on 2018-06-05 0 ORDINARY shares held as at the date of this confirmation statement DEREK MICHAEL LINDFIELD CAROLE ANN LINDFIELD
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement R. NATHANSON
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement GOLI RAZT
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement RODNEY CECIL NATHANSON

Shareholding 44:	1 transferred on 2018-09-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	MARTA AGNIESZKA FORNAL
	DUARTE NUNO DINIS DESEIXAS
Shareholding 45:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN ELIZABETH KEANE
Shareholding 46:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREWS JONES
Shareholding 47:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ELLIOT ROBIN
Shareholding 48:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVID ASHLEY LEVY
	DIANE JOY GOODKIND
Shareholding 49:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE EDWARD SULLIVAN
	CATHERINE JANE STEWART WALKER
Shareholding 50:	1 transferred on 2018-09-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	ANTHONY JOHN LIONAKIS
	LAUREN BROWN
Shareholding 51:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VALENTINE GOGGI
	JOSHUA BENJAMIN GREEN
Shareholding 52:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AARON MEIR ZVI KEINWALD
Shareholding 53:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA HELEN SPENCER
	ANDREA MONACO
Shareholding 54:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTOBEL MEDINA COLMENERO
	JOANNA HOLLY CRAIG
Shareholding 55:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE RACHEL MILNER
	JAMES WILLIAM TOGHER
Shareholding 56:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WILLIAMS

Shareholding 57:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
CANBERRA OVERSEAS HOLDINGS LIMITED

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