



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **02435064**



Received for filing in Electronic Format on the: **26/12/2021**

XAK60P5F

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

Company Number: **02435064**

Confirmation **30/11/2021**

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:	<b>1 ORDINARY shares held as at the date of this confirmation statement H. SEWELL</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G. ALLEN</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ZDERO ROBERT ZDERO</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN JENNINGS KATHLEEN JENNINGS</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K. THORPE</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOME &amp; CAPITA TRUSTEES CO LTD</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA SHERIL</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T R STEIN</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS RUGGERI MR RUGGERI</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SASHA GORDON ADAM TREVOR NORMAN WILLIAMS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SCOTT BUSHELL ASHLEY O'LEARY</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR BOYD MS RIGAL</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOS ANTONIOU</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 N. BRIDGES</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P. LANDY</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S V LEITH</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SONIA RALTON</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R. VOJDANI</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A HOSEIN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. ANDIC</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L STEELE</b>
Shareholding 24: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement AMANCY CONSULTINF</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S PAMPEL</b>
Shareholding 26: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ERROL LIPMAN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R. ARNOLD</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 EDWARD DANIEL COLLINS</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 M HILL</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 SHEROCK HOLDINGS LIMITED</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MALCOLM GLOVER DIANE GLOVER</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R. WALKER</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 DAVID LIFTON</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R. NATHANSON</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GOLI RAZI</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RODNEY CECIL NATHANSON</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN ELIZABETH KEAN</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREWS JONES</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ABID MALIK KELDA LEONARA GREEN</b>

Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN DAVID ASHLEY LEVY DIANE JOY GOODKIND</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VALENTINE GOGGI JOSHUA BENJAMIN GREEN</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AARON MEIR ZVI KEINWALD</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTORIA HELEN SPENCER ANDREA MONACO</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CRISTOBEL MEDINA COLMENERO JOANNA HOLLY CRAIG</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHERINE RACHEL MILNER JAMES WILLIAM TOGHER</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WILLIAMS</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CANBERRA OVERSEAS HOLDINGS LIMITED</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JONATHAN TARBUCK HILARY SUSAN WILLIAMSON</b>

## **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