



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **The Shires Residents Association Limited**

Company Number: **02459026**



Received for filing in Electronic Format on the: **13/01/2020**

X8WKW3ZV

Company Name: **The Shires Residents Association Limited**

Company Number: **02459026**

Confirmation **12/01/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>115</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>115</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>115</b>
		Total aggregate nominal value:	<b>115</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: **S WASTELL**

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

Name: **DENNIS PLENTY & MARGARET ANN FARMER**

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

Name: **DAVID EMEYS JAMES**

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

Name: **PENELOPE ANN DAVIDSON**

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

Name: **P E HUTCHINS & M K PETTY**

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

Name: **DEBRA ANN REYNOLDS**

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

Name: **KEITH GEORGE PURTON**

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

Name: **KEITH POWELL**

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

Name: **GARY DAVID & JACQUELINE ANN LEITHER**

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

Name: **KEVIN PATRIC & SONSUP WELCH**

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

Name: **KAREN ELIZABETH WISEMAN**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **RONALD EDWARD & PATRICIA WINIFRED PRYDE**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ESTELLE SYMONE SAUNDERS**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **Y SHOTTLE**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **M C ELLIOT**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW JAMES WEEKS**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JAMIE ARTHUR RICHARD DANIELS**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LISA JOYCE SULLIVAN**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **STAVROS PHILIPPOU**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **HELEN CLARE BISS**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHARLES RODNEY BESENT**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL GELL**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **NINA DAWN FOWLER**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SUSAN CAROLE PEDLEY**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JACQUELINE LYDON**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CLAIRE LOUISE WARREN**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MARTIN WILLIAM COX**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN ROBERT FOX & FOX NORMA MURIEL ANN (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN ARTHUR MARKHAM & IRIS JEAN MARKHAM (JOINTLY)**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER JOHN HILL**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **BERNARD EDWIN GUNTON**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOSEPH EDWARDS & LINDA PRENTICE MCGUCHAN (JOINTLY)**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LESLEY TEREASA JENKINS**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **EMILY CLARE SMITH**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL STEPHEN CHESSUM & SALLY CONSTANCE CHESSUM (JOINTLY)**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SAMANTHA KATHRINE O'SULLIVAN**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JASON EZRA COHEN**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK DOWLING**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANTHONY YOGARAJAH**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER LAWRENCE FREDERICK WALLIS**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DANIEL FREEMAN**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID JOSEPH CHANTRY**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES WILLIAM HAM**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SIMON CHARLES KATZ & DIANE PAULA KATZ (JOINTLY)**

Shareholding 45: **1 transferred on 2019-02-08**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHARLOTTE ELIZABETH LOUISE FOREST**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GEORGE HARALAMBOS CHRISTOU**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SAMANTHA LLOYD SEALS**

Shareholding 48: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD KIEREN ROSE & MARIA MAGDALENA BERTHA LAURENTI ROSE (JOINTLY)**

Shareholding 49: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JEFFREY RICHARD PAUL FERGUSON**

Shareholding 50: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL ANDREW JOHNSON & ANITA JACQUELINE JOHNSON (JOINTLY)**

Shareholding 51: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LLEWELLYN ALPHONSE & NATASHA ALPHONSE (JOINTLY)**

Shareholding 52: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PHILIP JOHN HUGHES**

Shareholding 53: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **TONY MAURICE CLEERE & CLARE LOUISE COPSEY (JOINTLY)**

Shareholding 54: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MARK ANDREW MATHISON**

Shareholding 55: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDY VALENTINE & JULIE ANNE DAY (JOINTLY)**

Shareholding 56: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LINDA ANN KIFF & PAUL ADRIAN KIFF (JOINTLY)**

Shareholding 57: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ALAN HENRY HOWARD & NORMA IVY HOWARD (JOINTLY)**

Shareholding 58: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GEMMA CLARKE & SARAH CLARKE (JOINTLY)**

Shareholding 59: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **TERENCE PETER THURSTON**

Shareholding 60:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALFRED JASPER BULL</b>
Shareholding 61:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DANIEL ISRAEL LEVY</b>
Shareholding 62:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CATHERINE MARY EDWARDS</b>
Shareholding 63:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARIE WRIGHT</b>
Shareholding 64:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AMRIK SINGH SANDHU &amp; JASWANT SANDHU (JOINTLY)</b>
Shareholding 65:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>EMILY KATE NADINE SALMON</b>
Shareholding 66:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LISA MARY WAYMAN</b>
Shareholding 67:	<b>1 transferred on 2019-01-30</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHERYL JAY LEIGHTON</b>
Shareholding 68:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CAROLINE LAURA HENRY</b>
Shareholding 69:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHEN SCHIFFMAN &amp; PATRICIA SCHIFFMAN (JOINTLY)</b>
Shareholding 70:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KNN FUTURES LIMITED</b>
Shareholding 71:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>IAN BAILEY</b>

Shareholding 72: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JANET VERONICA OSMAN**

Shareholding 73: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SHERI-ANNE MIZON**

Shareholding 74: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN JOHN BURNS**

Shareholding 75: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GLEN BRIAN RONALD RUSTON**

Shareholding 76: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **TONY JOHN MILSON & LEANNA PATRICIA EDRIDGE (JOINTLY)**

Shareholding 77: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **BENJAMIN JOEL PAXMAN**

Shareholding 78: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW PETER BRADLEY & JADE LEIGH TAYLOR (JOINTLY)**

Shareholding 79: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CARMEL IMELDA SMITH**

Shareholding 80: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PHILIP ANTHONY DORAN & CERRI DEBORAH DORAN (JOINTLY)**

Shareholding 81: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KEITH ALAN CHARLES SELLWOOD & JULIE ANN SELLWOOD (JOINTLY)**

Shareholding 82: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **BARBARA CAROLE MITCHELL & ANDREW THOMAS MITCHELL (JOINTLY)**

Shareholding 83: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ALOZIE OBIDIKE EHIOGU**

Shareholding 84: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID YOUNG**

Shareholding 85: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW PAUL GOSS & CHELSEA JENNA SMITH (JOINTLY)**

Shareholding 86: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SOPHIA ANGELIQUE PAMELA DANIEL & CORY JAMES RIDER (JOINTLY)**

Shareholding 87: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SIFA DI GIOVANNI**

Shareholding 88: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN MARK RILEY & JOSEPH EDWARD RILEY (JOINTLY)**

Shareholding 89: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **HERMAN JACO LE ROUX & ILANA VAN HEERDEN (JOINTLY)**

Shareholding 90: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KADIR AHMET OYAK**

Shareholding 91: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **STEVE PORTER & RACHEL GEORGINA WANT (JOINTLY)**

Shareholding 92: **1 transferred on 2019-10-12**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SUZANNE AMANDA KING**

Shareholding 93: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MARCIA SAMANTHA KNIGHT**

Shareholding 94: **1 transferred on 2019-07-15**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SAMANTHA JANE HISCOTT & LUKE GEORGE MANN (JOINTLY)**

Shareholding 95:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRISTOPHER PAUL ELLIS SMITH &amp; EMILY CAROL ANN VINCENT (JOINTLY)</b>
Shareholding 96:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>THOMAS EDWARD MILLS &amp; DEBORAH ANNE IVES (JOINTLY)</b>
Shareholding 97:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JASON JOHN WHEELER &amp; SAMANTHA JADE TROY (JOINTLY)</b>
Shareholding 98:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARCIA WHEATLE</b>
Shareholding 99:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ILDIKO ISHACK &amp; MARK SMITH (JOINTLY)</b>
Shareholding 100:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW CHARLES SATWICK &amp; REBEKAH FRANCES ELIZABETH JEAN SATWICK (JOINTLY)</b>
Shareholding 101:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JORDAN TERRENCE WILSON &amp; RIA JAYNE GEORGINA KELLY (JOINTLY)</b>
Shareholding 102:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CEM KAMIL UCUR &amp; AYSE GUL DELIBALTA (JOINTLY)</b>
Shareholding 103:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MITCHELL JAMES GROOM &amp; NICOLA JNAE BUBLYNSKYJ (JOINTLY)</b>
Shareholding 104:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHARLOTTE PULLAN</b>
Shareholding 105:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN ARTHUR BRINER</b>
Shareholding 106:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KEZBAN HASSAN</b>

Shareholding 107:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JESSICA CLARE WINTER</b>
Shareholding 108:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>REBECCA PULLEN &amp; CONNOR STEVEN EMERY (JOINTLY)</b>
Shareholding 109:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GARY GOLDMAN</b>
Shareholding 110:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>Y COE</b>
Shareholding 111:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANTONIO DIFRANCESCO</b>
Shareholding 112:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>THOMAS LEE STEWARD</b>
Shareholding 113:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NATHAN JOHN LECOINTE</b>
Shareholding 114:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>IAN GOLDBERG</b>
Shareholding 115:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KATIE ALICE SPICER</b>
Shareholding 116:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DRUSHEILA MOHUR &amp; JAYSEN MOHUR (JOINTLY)</b>
Shareholding 117:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ASTRID CASSANDRA STANLEY</b>
Shareholding 118:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BONITA VICKI SAWYER &amp; OLIVER PAUL OUZMAN (JOINTLY)</b>

Shareholding 119: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **MUTLU MICHAEL ENVER & JALE ENVER (JOINTLY)**

## **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