



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KINGSMERE PLACE NO.1 RESIDENTS COMPANY LIMITED**

Company Number: **02607061**



Received for filing in Electronic Format on the: **06/09/2023**

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Company Name: **KINGSMERE PLACE NO.1 RESIDENTS COMPANY LIMITED**

Company Number: **02607061**

Confirmation **06/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35
Currency:	GBP	Aggregate nominal value:	175

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35
		Total aggregate nominal value:	175
		Total aggregate amount	0
		unpaid:	

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 ANDREW REYNOLDS & CHUNG TAK JUDY CHAN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S BOON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAROLD FRANCIS BUCHANAN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ALEXANDER BULLOCK RACHAEL JAYNE FARROW
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIAN JAMES BURNHAM HOLT
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHETANKUMAR MISTRY & NITA MISTRY
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRAIG ANTHONY WILSON & HELEN MARY WILSON
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARON COSTAL MCCALLA & CLAIRE LOUISE STEVENS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement DBT & C R B CHEW & CHEW
Shareholding 10: Name:	1 transferred on 2022-12-16 0 ORDINARY shares held as at the date of this confirmation statement DESMOND PATRICK JOSEPH & BENG BARTON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW EARIS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES EDWARD EVEREST CHRISTOPHER EVEREST
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT WILLIAM FLAVELL ELEANOR LOUISE TRAYFOOT

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA SARAH FRANCIS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREA NICOLE GEURIN MARTYN PAUL RICHARDS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN FRANCES HORNE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER DAVID HOW
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER CLARE FARQUHAR & COLIN ALEXANDER FARQUHAR
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement K & L WINGRAD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY CLAIRE LEONARD-MORGAN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMIR MAHDAVI
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN JOSEPH MARSHALL SARAH MOUNTAIN
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MCGROARTY
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement K J MORSE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement OMAR MOUSA MAGDALENA JAKUBOWSKI
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS B S GROSSMAN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MUKESH GOKAL & ANJANA MUKESH PANKHANIA
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH DEBRA LEIGH MURRAY
Shareholding 29:	1 ORDINARY shares held as at the date of this confirmation statement

Name: **JANE O'DONOGHUE**

Shareholding 30: **1 transferred on 2023-04-03**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **TRACY PARKER**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **YANEAL PRAMOD PATEL**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIQUE MARIE PERRY**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES CAMPBELL CRACROFT RICE**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTINAH SAMY**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA ANTONELLA SEMINARA**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR AMANDA GAIL TOMLINSON**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON VIALS**

Shareholding 38: **1 transferred on 2022-12-14**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **C E WINTER**

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