



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Charlesworth House Residents Association Limited**

Company Number: **02753167**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTRMRU

Company Name: **Charlesworth House Residents Association Limited**

Company Number: **02753167**

Confirmation **16/09/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>17</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17</b>
		Total aggregate nominal value:	<b>17</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.

A full list of shareholders for a non-traded company are shown below

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

Name: **LONDON LAW SERVICES LTD**

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

Name: **LONDON LAW SECRETARIAL LTD**

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

Name: **ERIC LEE DRAVEN**

Shareholding 4: **1 transferred on 2016-09-11  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL JON BARTON**

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

Name: **NEIL DUNCAN BONIFACE**

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

Name: **BARBARA ANNE PEARCE**

Shareholding 7: **1 transferred on 2016-04-22  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES CACKETT**

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

Name: **GRAHAM JOHN EASTWOOD & MAUREEN JANET EASTWOOD (JOINTLY)**

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

Name: **CHRISTOPHER JOHN CHARLES BERESFORD**

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

Name: **CLIVE BRADS**

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

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHARLES JOHN PATRICK STIGANT & ELIZABETH ANNE FEEGE & CAMILLA JANE BRUCE (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTINE ELIZABETH SISSONS**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LEONIE CAROLYN SAMWAYS**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ALESSANDRO LUCIANI**

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

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JANA HAMRSMIDOVA**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KAIRUN NAHAR**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW OWEN BLAINEY**

# **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