

Confirmation Statement

Company Name: NORTH DRIVE MANAGEMENT CO. LIMITED

Company Number: 02938566

Received for filing in Electronic Format on the: 18/06/2019

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Company Name: NORTH DRIVE MANAGEMENT CO. LIMITED

Company Number: 02938566

Confirmation 14/06/2019

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: 5 ORDINARY shares held as at the date of this confirmation statement

Name: GREEN SQUARE GROUP

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

Name: SJ PALMER

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

Name: K HAWTHORNE

Shareholding 4: 2 ORDINARY shares held as at the date of this confirmation statement

Name: VALE HOUSING ASSOCIATION

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

Name: A MCDONALD & T MCDONALD

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

Name: C BARBER

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

Name: NA SURMAN

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

Name: MA PARRY & LM PARRY

Shareholding 9: 4 ORDINARY shares held as at the date of this confirmation statement

Name: DORRINGTON (KNIGHTSBRIDGE) PROPERTIES LTD

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

Name: D YOUNG & TM YOUNG

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

Name: CP BROWN & JE SHUGAR

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: R WATERS & HK WATERS

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PJ FARRELL & LA FARRELL

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: T CLOAD

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement CATALYST HOUSING LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: **SP PEARSON & TJ PEARSON** Name: Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JA ANCHORS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: MISS A MC CONVILLE Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR J HOGG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MS Y J SWANZY Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS A S CHANDLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MRS S VINCENT MR S VINCENT Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement MISS W K FOWLER Name: DR J R WICKENS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MR PM HODGKINS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: MRS T L COLBORNE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MISS K PRINGLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: MRS A A JOHNSON MR A A JOHNSON

Shareholding 28:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

MRS R MONK
MR R MONK

Shareholding 29:

1 ORDINARY shares held as at the date of this confirmation statement

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Name: MS H C AMURA

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MISS EL MC NALLY

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

Name: MR M CHAPMAN MRS S CHAPMAN

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

Name: MR S PILL MRS K PILL

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

Name: MISS E BESWICK

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

Name: MR R BAINBRIDGE MRS A BAINBRIDGE

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

Name: MR M MORROW

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

Name: MR M TOWRIE

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

Name: MR WARRICK MRS WARRICK

Shareholding 38: 1 transferred on 2019-04-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: MISS A DUNEVEIN

Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR S J BROCK

MRS C J SOMERSET-BROCK

Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR L WHITBY MRS L WHITBY

Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR N C CLARIDGE MRS J CLARIDGE

Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR R KNAPE
MRS C KNAPE

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Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement
Name: MR D MAYALL
MRS S E MAYALL

Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS H HAINES

Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement MS C HOWELLS

Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement MS J HOLMES

Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement MRS G F MEIN

Shareholding 48: 1 transferred on 2018-07-13
0 ORDINARY shares held as at the date of this confirmation statement

Name: MRS D NASH

Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement MR C ROBEY

Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement BROWN & HARRIS

Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement

AB SAWYER

PW SAWYER

Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement MRS C CRICHTON

MR C CRICHTON

Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement
Name: CR BALDWIN
TAM BALDWIN

Shareholding 54: 1 transferred on 2018-10-19
0 ORDINARY shares held as at the date of this confirmation statement

Name: A P WEBSTER

Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: M SAUNDERS

Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement MRS HARRISON MR HARRISON

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Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement

Name: R FORD

Shareholding 58: 1 transferred on 2018-10-26

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR D MCMENAMIN

MISS U MCBREEN

Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR A L HORNE

MRS A L HORNE

Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR SHAW FA SHAW

Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J CORBISHLEY

Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement

Name: S YATES B BARBER

Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JG EVANS

Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS A L CAMPBELL

Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ASHBROOK 2009 LLP

Shareholding 66: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J L BEECHER

Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS A WILLIAMS

MS R SARACINO

Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J HENDON

MRS J HENDON

Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: C PEARD

MISS M AGUILAR

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: