



Companies House

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

## Confirmation Statement

Company Name: **NORTH DRIVE MANAGEMENT CO. LIMITED**

Company Number: **02938566**



Received for filing in Electronic Format on the: **03/07/2023**

XC6YX8RF

Company Name: **NORTH DRIVE MANAGEMENT CO. LIMITED**

Company Number: **02938566**

Confirmation **14/06/2023**

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>5 ORDINARY shares held as at the date of this confirmation statement GREEN SQUARE GROUP</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SJ PALMER</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K HAWTHORNE</b>
Shareholding 4: Name:	<b>2 transferred on 2022-08-17 0 ORDINARY shares held as at the date of this confirmation statement VALE HOUSING ASSOCIATION</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A MCDONALD &amp; T MCDONALD</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C BARBER</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NA SURMAN</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MA PARRY &amp; LM PARRY</b>
Shareholding 9: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement DORRINGTON (KNIGHTSBRIDGE) PROPERTIES LTD</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D YOUNG &amp; TM YOUNG</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CP BROWN &amp; JE SHUGAR</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R WATERS &amp; HK WATERS</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PJ FARRELL &amp; LA FARRELL</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T CLOAD</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATALYST HOUSING LIMITED</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SP PEARSON &amp; TJ PEARSON</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JA ANCHORS</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS A MC CONVILLE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J HOGG</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS Y J SWANZY</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A S CHANDLER</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S VINCENT MRS S VINCENT</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PM HODGKINS</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS T L COLBORNE</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS K PRINGLE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A A JOHNSON MRS A A JOHNSON</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR R MONK MRS R MONK</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS H C AMURA</b>
Shareholding 29: Name:	<b>1 transferred on 2022-12-15 0 ORDINARY shares held as at the date of this confirmation statement MISS EL MC NALLY</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR M CHAPMAN</b> <b>MRS S CHAPMAN</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS K PILL</b> <b>MR S PILL</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MISS E BESWICK</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS A BAINBRIDGE</b> <b>MR R BAINBRIDGE</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR WARRICK</b> <b>MRS WARRICK</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS C J SOMERSET-BROCK</b> <b>MR S J BROCK</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR L WHITBY</b> <b>MRS L WHITBY</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS J CLARIDGE</b> <b>MR N C CLARIDGE</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS C KNAPE</b> <b>MR R KNAPE</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS S E MAYALL</b> <b>MR D MAYALL</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS H HAINES</b>
Shareholding 41: Name:	<b>1 transferred on 2022-07-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS G F MEIN</b>
Shareholding 42: Name:	<b>1 transferred on 2019-09-28</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR C ROBEY</b>

Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BROWN &amp; HARRIS</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS C CRICHTON MR C CRICHTON</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CR BALDWIN TAM BALDWIN</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS HARRISON MR HARRISON</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R FORD</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A L HORNE MRS A L HORNE</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR SHAW FA SHAW</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J CORBISHLEY</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S YATES B BARBER</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JG EVANS</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A L CAMPBELL</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASHBROOK 2009 LLP</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J L BEECHER</b>
Shareholding 56: Name:	<b>1 transferred on 2023-02-17 0 ORDINARY shares held as at the date of this confirmation statement MRS J HENDON J HENDON</b>

Shareholding 57:	<b>1 transferred on 2022-11-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>S LEADER</b> <b>MS G E REYNOLDS</b>
Shareholding 58:	<b>1 transferred on 2022-07-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR L PROUT</b> <b>MS S CLASPER</b>
Shareholding 59:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR O FLOYD</b> <b>MS R POLIQUIN</b>
Shareholding 60:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR WETHERALL</b> <b>MISS FAITHFULL</b>
Shareholding 61:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR W W SWANEVELDER</b> <b>MS E JONES</b>
Shareholding 62:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS VULTURU</b> <b>MR VULTURU</b>
Shareholding 63:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS HOWARD</b> <b>MR REEVES</b>
Shareholding 64:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS N R ATKINS</b> <b>MR J A ATKINS</b>
Shareholding 65:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS Y A SOMERVILLE</b>
Shareholding 66:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR I PAICE</b>
Shareholding 67:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J PARRY</b> <b>MS J KING</b>
Shareholding 68:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOVEREIGN HOUSING ASSOCIATION</b>
Shareholding 69:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS H J SAUNDERS</b>

Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A W BROWN</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS E HOPES</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS G LUND-YATES MR K SMITH</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS ARROW-CUMBE</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A FEAST</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