



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02938566**



Received for filing in Electronic Format on the: **21/06/2021**

XA74PGQB

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

Company Number: **02938566**

Confirmation Statement date: **14/06/2021**

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: **3 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**
Name: **T CLOAD**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATALYST HOUSING LIMITED**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SP PEARSON & TJ PEARSON**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JA ANCHORS**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS A MC CONVILLE**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR J HOGG**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS Y J SWANZY**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS A S CHANDLER**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR S VINCENT**
MRS S VINCENT

Shareholding 23: **1 transferred on 2020-06-11**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
DR J R WICKENS
MISS W K FOWLER

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PM HODGKINS**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS T L COLBORNE**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS K PRINGLE**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
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**
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 transferred on 2020-05-14**
0 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 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS C J SOMERSET-BROCK**
MR S J BROCK

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS L WHITBY**
MR L WHITBY

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR N C CLARIDGE**
MRS J CLARIDGE

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR R KNAPE**
MRS C KNAPE

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D MAYALL**
MRS S E MAYALL

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS H HAINES**

Shareholding 44: **1 transferred on 2018-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MS C HOWELLS**

Shareholding 45: **1 transferred on 2019-05-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MS J HOLMES**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS G F MEIN**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR C ROBEY**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BROWN & HARRIS**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AB SAWYER**
PW SAWYER

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS C CRICHTON**
MR C CRICHTON

Shareholding 51: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CR BALDWIN**
TAM BALDWIN

Shareholding 52: **1 transferred on 2021-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **M SAUNDERS**

Shareholding 53: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS HARRISON**
MR HARRISON

Shareholding 54: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R FORD**

Shareholding 55: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR A L HORNE**
MRS A L HORNE

Shareholding 56: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SHAW**
FA SHAW

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J CORBISHLEY**

Shareholding 58: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S YATES**
B BARBER

Shareholding 59: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JG EVANS**

Shareholding 60: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS A L CAMPBELL**

Shareholding 61: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHBROOK 2009 LLP**

Shareholding 62: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J L BEECHER**

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS A WILLIAMS**
MS R SARACINO

Shareholding 64: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J HENDON**
MRS J HENDON

Shareholding 65: **1 transferred on 2021-03-26**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
C PEARD
MISS M AGUILAR

Shareholding 66: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S LEADER**
MS G E REYNOLDS

Shareholding 67: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR L PROUT**
MS S CLASPER

Shareholding 68: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR O FLOYD**
MS R POLIQUIN

Shareholding 69: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WETHERALL**
MISS FAITHFULL

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR W W SWANEVELDER**
MS E JONES

Shareholding 71: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR VULTURU**
MRS VULTURU

Shareholding 72: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR REEVES**
MISS HOWARD

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