



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NIGHTINGALE AVENUE (WEST HORSLEY) LIMITED**

Company Number: **03144389**



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Company Name: **NIGHTINGALE AVENUE (WEST HORSLEY) LIMITED**

Company Number: **03144389**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 46 |
| Currency: | GBP | Aggregate nominal value: | 46 |
| Prescribed particulars | | | |
| RIGHT FOR ONE VOTE PER SHARE AT AGMS AND EGMS IF HELD | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 46 |
| | | Total aggregate nominal value: | 46 |
| | | Total aggregate amount unpaid: | 0 |

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK HINCHCLIFFE**
BRUNA HINCHCLIFFE

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN JAMES**
KAREN JAMES

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM SPRATT**
ANNA SPRATT

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER WRIGHT**

Shareholding 5: **1 transferred on 2016-01-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **T BAKER**
T BAKER

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL BAXTER**
ELIZABETH BAXTER

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL CROSSMAN**
MARGARET CROSSMAN

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

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **W HEWLETT**
W HEWLETT

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B RUSSELL**
B RUSSELL

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GRAY**

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| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HAZEL BROWN JOHN BROWN |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNE POTTER |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SALLY BAXENDALE JOHN KIRBY |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LINDA HEFFER KERRELL HEFFER |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement G PURVES G PURVES |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN BEAUMONT LEONIE BEAUMONT |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HUMBLE HUMBLE |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LESLEY KEABLE TIMOTHY HOWARD |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE WOODFORD BENJAMIN WOODFORD |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement POPPE POPPE |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID RIDGE JENNIFER RIDGE |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement D AKERMAN |
| Shareholding 24: Name: | 0 ORDINARY shares held as at the date of this confirmation statement J CAMERON |

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| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT WARREN |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY BAKER ELIZABETH BAKER |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement P REYNOLDS P REYNOLDS |
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRIAN AUSTIN |
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON RUNTON SARAH RUNTON |
| Shareholding 30: Name: | 0 ORDINARY shares held as at the date of this confirmation statement F GEORGE |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KAY DARTNELL |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICOLAS MAMMOUS GEMMA MAMMOUS |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PHILIP ATKINSON JULIE ATKINSON |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN STADDON VIRGINIA STADDON |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MARTIN LYNNE MARTIN |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JULIE PIERSON JOHN PIERSON |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE WILSON GRAHAM WILSON |

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| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WILLIAMS S WILLIAMS |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SARAH DOWELL PETER MAY |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY COLLINS SIOBHAN COLLINS |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHIPMAN MARION PATRICK SPENCE |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CERI MALYN DAVID LEADBETTER |
| Shareholding 43: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL REYNOLDS CLAIRE REYNOLDS |
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNA CONNOLLY DUNCAN CONNOLLY |
| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARK GROVES |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MELISSA MCVEIGH |
| Shareholding 47: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ARTHUR BRADBURY KATHERINE BRADBURY |
| Shareholding 48: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL CLARKE SUZANNE CLARKE |
| Shareholding 49: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DARRELL HOWARD REBECCA HOWARD |

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