



Companies House

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

## 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 **07/01/2018**

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

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA SPRATT**  
**GRAHAM SPRATT**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER WRIGHT**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH BAXTER**  
**NIGEL BAXTER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET CROSSMAN**  
**NEIL CROSSMAN**

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **W HEWLETT**  
**W HEWLETT**

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

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GRAY**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BROWN**  
**HAZEL BROWN**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE POTTER**

Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SALLY BAXENDALE</b> <b>JOHN KIRBY</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KERRELL HEFFER</b> <b>LINDA HEFFER</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LEONIE BEAUMONT</b> <b>STEPHEN BEAUMONT</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>G PURVES</b> <b>G PURVES</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>TIMOTHY HOWARD</b> <b>LESLEY KEABLE</b>
Shareholding 17: Name:	<b>1 transferred on 2017-09-26</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>HUMBLE</b> <b>HUMBLE</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>POPPE</b> <b>POPPE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>BENJAMIN WOODFORD</b> <b>STEPHANIE WOODFORD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>D AKERMAN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JENNIFER RIDGE</b> <b>DAVID RIDGE</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROBERT WARREN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P REYNOLDS</b> <b>P REYNOLDS</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ELIZABETH BAKER</b> <b>ANTHONY BAKER</b>

Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH RUNTON SIMON RUNTON</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN AUSTIN</b>
Shareholding 27: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement KAY DARTNELL</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VIRGINIA STADDON JOHN STADDON</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNNE MARTIN NICHOLAS MARTIN</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEMMA MAMMOUS NICOLAS MAMMOUS</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIE ATKINSON PHILIP ATKINSON</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S WILLIAMS WILLIAMS</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER MAY SARAH DOWELL</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN PIERSON JULIE PIERSON</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAHAM WILSON CHARLOTTE WILSON</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID LEADBETTER CERI MALYN</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE REYNOLDS PAUL REYNOLDS</b>

Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SIOBHAN COLLINS</b> <b>TIMOTHY COLLINS</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PATRICK SPENCE</b> <b>SHIPMAN MARION</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MELISSA MCVEIGH</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KATHERINE BRADBURY</b> <b>ARTHUR BRADBURY</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>DUNCAN CONNOLLY</b> <b>ANNA CONNOLLY</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARK GROVES</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>REBECCA HOWARD</b> <b>DARRELL HOWARD</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SUZANNE CLARKE</b> <b>PAUL CLARKE</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>GEORGE CARR</b> <b>LUCY CARR</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMES RYMAN</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