



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **03144389**



Received for filing in Electronic Format on the: **20/01/2019**

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

Company Number: **03144389**

Confirmation **07/01/2019**

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

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL CROSSMAN**
MARGARET 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 transferred on 2018-03-02**
0 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: **HAZEL BROWN**
JOHN BROWN

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

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

Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN AUSTIN
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MARTIN LYNNE MARTIN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN STADDON VIRGINIA STADDON
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP ATKINSON JULIE ATKINSON
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLAS MAMMOUS GEMMA MAMMOUS
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE PIERSON JOHN PIERSON
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE WILSON GRAHAM WILSON
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAMS S WILLIAMS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH DOWELL PETER MAY
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY COLLINS SIOBHAN COLLINS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICK SPENCE SHIPMAN MARION
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID LEADBETTER CERI MALYN
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE REYNOLDS PAUL REYNOLDS

Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement DUNCAN CONNOLLY ANNA CONNOLLY
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK GROVES
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MELISSA MCVEIGH
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARTHUR BRADBURY KATHERINE BRADBURY
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE CARR LUCY CARR
Shareholding 43: Name:	1 transferred on 2018-07-06 0 ORDINARY shares held as at the date of this confirmation statement JAMES RYMAN
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARRELL HOWARD REBECCA HOWARD
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL CLARKE SUZANNE CLARKE
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN TAYLOR
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY RYMAN BEN COLLIS

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