



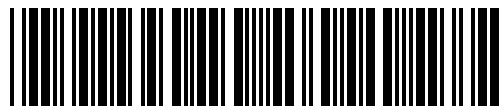
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **03144389**



Received for filing in Electronic Format on the: **14/01/2023**

XBV5TV6P

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

Company Number: **03144389**

Confirmation **02/01/2023**

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

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER WRIGHT**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL BAXTER**
ELIZABETH BAXTER

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **W HEWLETT**
W HEWLETT

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GRAY**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BROWN**
HAZEL BROWN

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

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN KIRBY**
SALLY BAXENDALE

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KERRELL HEFFER**
LINDA HEFFER

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BEAUMONT**
LEONIE BEAUMONT

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G PURVES**

G PURVES

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| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LESLEY KEABLE TIMOTHY HOWARD |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE WOODFORD BENJAMIN WOODFORD |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JENNIFER RIDGE DAVID RIDGE |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement P REYNOLDS P REYNOLDS |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT WARREN |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SARAH RUNTON SIMON RUNTON |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY BAKER ELIZABETH BAKER |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRIAN AUSTIN |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MARTIN LYNNE MARTIN |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN STADDON VIRGINIA STADDON |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PHILIP ATKINSON JULIE ATKINSON |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICOLAS MAMMOUS GEMMA MAMMOUS |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JULIE PIERSON |

JOHN PIERSON

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| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE WILSON GRAHAM WILSON |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WILLIAMS S WILLIAMS |
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SARAH DOWELL PETER MAY |
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY COLLINS SIOBHAN COLLINS |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PATRICK SPENCE SHIPMAN MARION |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID LEADBETTER CERI MALYN |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DUNCAN CONNOLLY ANNA CONNOLLY |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARK GROVES |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ARTHUR BRADBURY KATHERINE BRADBURY |
| Shareholding 35: Name: | 1 transferred on 2022-02-04 0 ORDINARY shares held as at the date of this confirmation statement GEORGE CARR LUCY CARR |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement REBECCA HOWARD DARRELL HOWARD |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL CLARKE SUZANNE CLARKE |

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| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HELEN TAYLOR |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RENEE MORAN BEN COLLIS |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMES WERNHAM HANNAH WERNHAM |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID BRUCE CERI BRUCE |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD LENNON CHARLOTTE DAY |
| Shareholding 43: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KAREN CHANA RICK CHANA |
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NAVIN MATHUR JILL MATHUR |
| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANCEL BOUCHER |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ADAM KELLY TESSA KELLY |

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