

Confirmation Statement

Company Name: CORNISH PLACE RESIDENTS COMPANY LIMITED

Company Number: 03693520

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Company Name: CORNISH PLACE RESIDENTS COMPANY LIMITED

Company Number: 03693520

Confirmation 11/01/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 111

Currency: GBP Aggregate nominal value: 111

Prescribed particulars

THOSE RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE RESIDENT MANAGEMENT COMPANY.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THOSE RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE RESIDENT MANAGEMENT COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 112

Total aggregate nominal 112

value:

Total aggregate amount 0

unpaid:

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 transferred on 2018-04-18

0 ORDINARY shares held as at the date of this confirmation statement

A P TURNBULL & C BELL Name:

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALEX GOON LUNG LINDSAY-WONG & TALIA LOUISE MCGUIRE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 3:

Name: **ALEXANDRA KATHRYN CLAWSON**

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

Name: **ALISON GRACE WOOD**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 5:

Name: **MR & MRS ASHTON**

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

Name: ALICE VICTORIA BAGLEY HARRISON

THOMAS PETER HARRISON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 7:

Name: **CECILY MIRANDA BARBER**

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

ANGELA BELLAS Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 9:

Name: **DAVID BRADLEY**

SARA BRADLEY

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JASON BRIDGE**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 11:

Name: **DARREN BRISTOW** KATHERINE BRISTOW

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS STEPHEN PETER BURLAGA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13:

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Name: **S BYWATER**

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement CAROLYNE ANNE MARSHALL & TIMOTHY JOHN SEACOMBE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: ADRIAN CARTER Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHARLES ANDREW WOOD & SARAH LOUISE STIRLING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **JETT CLARK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: PAUL DAVID CLOVER Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PAUL COCHRAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: WILLIAM ROBERT COOK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **BARRY PAUL CORR** Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD CHARLES DALTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: DANIEL ANDREW GORDON & AMANDA JOANNE GORDON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **DAVID GEORGE DOCHERTY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: SIMON DAVID DORRELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: DR PATRICK JOHNSON & MS CATHERINE ELIZABETH MAJOR Name: Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement Name: EMMA CHARMAIN BROWN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: JONATHAN PETER FRANCE Name: **ALISON JANE MILLER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **MR & MRS P GARVEY**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: SHALINI GHELANI 1 ORDINARY A shares held as at the date of this confirmation Shareholding 31: statement **GLEESONS HOMES LIMITED** Name: Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: RAYMOND LARRETT GLOBE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: **CHRISTINE GREENFIELD DAY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **A J HAGGERTY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: JOHN PAUL HALTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: JOHN MARK HICKLING Name: Shareholding 37: 21 ORDINARY shares held as at the date of this confirmation statement **HOMESELECT FINANCE NO 3 LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **ROBERT HOPKINS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: IAN PAUL SYKES CAROL SYKES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: J IBBERSON Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement JAMES MICHAEL BUXTON & SIOBHAN JAYNE LAVER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: THOMAS JASPER JERVIS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **JOHN SLATER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44:

Name:

MR INDERJIT KALOO

Shareholding 45:

1 ORDINARY shares held as at the date of this confirmation statement KARL JOHN HOUSLEY

Name:

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: AMY LOUISE LOCKWOOD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: LOUISE HARRINGTON Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DEBRA LOWE NICHOLAS PHILIP WRIGHT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: **LUAN ROPER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: MS MACLEOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: **ANGELA MARTIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: **MATTHEW STORR & MEGAN ELIZABETH RUTTER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: PETER MCADIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: DARIUS JON PETER MCDOUGALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: **DAVID MCWILLIAMS CAROLINE MCWILLIAMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: MISS O BALISTKA & MR A TARTAKOVSKII Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **CLAIRE MOONAN AINE MOHAN**

Shareholding 58:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR DARIUS MCDOUGALL

Shareholding 59:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR JONATHAN JAMES TAYLOR

Shareholding 60:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

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MR M J BUTLER

Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS A E KEARNEY

Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FIONA MURRAY

Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLA HEARNSHAW

Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A O'CONNOR

Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ORGANON PENSION TRUSTEES LIMITED, BEN LUONG, LOUISA

BERTRAM, OLIVER HACKER & SIMON DELANEY AS THE TRUSTEES

OF THE MEDIA BOWL PENSION FUND

Shareholding 66: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TAMAS PAPP

Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement

Name: S PARRY A BRITTAN

Shareholding 68: 1 transferred on 2018-03-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICIA PHILLIPS

GARY ANTHONY PHILLIPS

Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement

Name: C PORTER

Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD JAMES ALLISON

Shareholding 71: 1 transferred on 2018-03-07

0 ORDINARY shares held as at the date of this confirmation statement

Name: A RICHARDSON

H SHAW DAVID SHAW

Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JUSTIN ST JOHN ROBERTS

Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW RODGERS

Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: **DEBORAH RODGERS**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: MS D J ROFFEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: MARCUS SCHOFIELD Shareholding 77: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEVEN SEFTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: **HELEN SHAW DAVID SHAW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: **PAUL SHERIDAN REBECCA SHERIDAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: JENNIFER SHORROCK **MATTHEW SHORROCK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: **KIRSTY SMITH** Shareholding 82: 1 ORDINARY shares held as at the date of this confirmation statement STANDARD LIFE TRUSTEE COMPANY LIMITED Name: Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement Name: DANIEL ALEXANDER SWANWICK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: JOHN TAYLOR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: THOMAS JORDAN SYKES Name:

Shareholding 86: Name:

1 ORDINARY shares held as at the date of this confirmation statement TM TRUSTEES LTD

Shareholding 87: Name:

1 ORDINARY shares held as at the date of this confirmation statement TM TRUSTEES LIMITED

Shareholding 88:

Name:

1 ORDINARY shares held as at the date of this confirmation statement RACHEL ELIZABETH TUNNARD

Shareholding 89: Name:

1 ORDINARY shares held as at the date of this confirmation statement PETER M TURNBULL

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EDITH M TURNBULL

Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL ADRIAN TUTTY

Shareholding 91: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CONNOR FRANCIS TYRELL

Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM PETER STREET

Shareholding 93: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KATHARINE WILLIAMS

Shareholding 94: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SARAH WILLIAMS

Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: K WILSON

R WILSON

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor