



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADMIRAL GARDENS RESIDENTS COMPANY LIMITED**

Company Number: **03723125**



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Company Name: **ADMIRAL GARDENS RESIDENTS COMPANY LIMITED**

Company Number: **03723125**

Confirmation Statement date: **23/02/2024**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	CLASS	Aggregate nominal value:	20
	A		
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	64
	CLASS	Aggregate nominal value:	640
	B		
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66
		Total aggregate nominal value:	660
		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 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **KARL PICKERING**

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

Name: **DAVID CHARLES TWEEN**

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

Name: **RAJAH MR D & MOODLEY MS T**

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

Name: **MARTIN RAYMOND MCCARTHY**

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

Name: **A STEVENS**

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

Name: **K M R G DIAPER**

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

Name: **ANDREW PATRICK MOORE**

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

Name: **S J & J F WOODRUFF**

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

Name: **N R & L D HUGGINS**

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

Name: **I W BAUCKHAM**

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

Name: **P C A BRIGHT**

Shareholding 12:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	M A BULLOCK
Shareholding 13:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	E IDIALU
Shareholding 14:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	ALAN JONES
Shareholding 15:	1 transferred on 2023-03-17
	0 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	BENSON KA WING KWAN
Shareholding 16:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	D J PALMER
Shareholding 17:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	G S TANSEY
Shareholding 18:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	J H & CJ SELWAY
Shareholding 19:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	SHAW MR D J & DAVIS MS L M
Shareholding 20:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	P DRAKE
Shareholding 21:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	O'DONNELL MR J P & WERRELL MS N A
Shareholding 22:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	MR J P & L V CRAWFORD
Shareholding 23:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	MR J O OLUABEY & MS E O OKORIA

Shareholding 24:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	MR G L & MS J R WEBB
Shareholding 25:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	VIVIEN WELTON
Shareholding 26:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	I OWUSU-ANSAH
Shareholding 27:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	CAROL MAUREEN JOHNSON
Shareholding 28:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	JULIE WADE
Shareholding 29:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	LAURA MARIE GUYMER
Shareholding 30:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	COLE MS A I C & WALKER MR L
Shareholding 31:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	P J TARRANT
Shareholding 32:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	LISA-MARIE DAVIS-ONWU
Shareholding 33:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	S S & N BANSAL
Shareholding 34:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	HARE MR N & MS W BYRNE
Shareholding 35:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	R B F PHIPPS
Shareholding 36:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement

Name:	A A & T O SOYEMI
Shareholding 37:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	G A & K T WHITFIELD
Shareholding 38:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	R S HUSSEY
Shareholding 39:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	VALERA MR J K & MRS D D V HANIK
Shareholding 40:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	E O OPPONG
Shareholding 41:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	C HOLDSWORTH
Shareholding 42:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	L M JARVIS
Shareholding 43:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	DE FREITAS MR DIOGO FRANSICO RODRIGUES & MS EMMY LAURA GUIDOTTI
Shareholding 44:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	CROOK BILLY TAYLAR & JESSICA LAUREN MATTHEWS
Shareholding 45:	1 transferred on 2023-08-25 0 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	AYAZ HUSSAIN BASTOOR
Shareholding 46:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	GAD WHANDJA WEMBO
Shareholding 47:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	NOLITA EBAMA-MPETA
Shareholding 48:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	LENFORD CRYSTAL MARIAH & OLUWASEUN ADENIYI JAIYESIMI

Shareholding 49:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	INGA KUPAITE
Shareholding 50:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	DENISE KAREN JONES
Shareholding 51:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	CHIKE PAULINUS ANYANWU
Shareholding 52:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	ADITI AVINASH GORE
Shareholding 53:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	SHIV RAJ NAND KUMAR
Shareholding 54:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	OYENUGA ADETOKUNBO & ELIZABETH ONANUGA
Shareholding 55:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	PRINCESS YEWANDE ADERONKE ODUKO
Shareholding 56:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	DAVY HOLLIE ANN & CALLUM THOMAS ALAN BROWN
Shareholding 57:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	QASIM NASIR IQBAL
Shareholding 58:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	MASON CHAVOUSH & ELLIE TEGAN BOURNE
Shareholding 59:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	ADENIKE GEORGE
Shareholding 60:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	GEORGE BLAKE
Shareholding 61:	1 ORDINARY CLASS B shares held as at the date of this confirmation statement

Name: **LEAH MAREE WILLERSDORF**

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

Name: **SARAH EDITH YVONNE PARKER**

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

Name: **BETHANY JAYNE LOUISE NICOLE SMITH & OLEKSANDR DAKHNOVSKYY**

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

Name: **CONFORT FOLAYEMI OLUWATOSIN WEST-GEORGE**

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

Name: **LAURIE JOSEPH BROWN**

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

Name: **MEHMUD WAQAS & AYESHA MEHMUD**

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

Name: **POK CHUNG LENNOX KWAN KWAN**

Shareholding 68: **1 ORDINARY CLASS B shares held as at the date of this confirmation statement**

Name: **PEACHEY STEVEN JAMES & ALEXIS PEACHEY**

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