



Companies House

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

## Confirmation Statement

Company Name: **The Seaview Gardens Residents Association Limited**

Company Number: **03771081**



Received for filing in Electronic Format on the: **24/05/2017**

X6756P6W

Company Name: **The Seaview Gardens Residents Association Limited**

Company Number: **03771081**

Confirmation **14/05/2017**

Statement date:

Sic Codes: **98000**

Principal activity  
description: **Residents property management**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
	<b>GBP1.00</b>	Aggregate nominal value:	<b>33</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>33</b>
		Total aggregate nominal value:	<b>33</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2016-06-03</b>
	<b>0 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LOVEKIN &amp; TRACY ANN LOVEKIN</b>
Shareholding 2:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN LAMBERT &amp; LAMBERT JEANETTE CAROL (JOINTLY)</b>
Shareholding 3:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN ALAN VINCENT &amp; VINCENT TRICIA (JOINTLY)</b>
Shareholding 4:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BAYLEY &amp; MARY BAYLEY (JOINTLY)</b>
Shareholding 5:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ERNEST THOMAS ROSE &amp; MAUREEN JOYCE ROSE (JOINTLY)</b>
Shareholding 6:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BENTLEY &amp; LIESE CLAIRE DAVIES (JOINTLY)</b>
Shareholding 7:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JEREMY WOOLLARD &amp; ANNE WOOLLARD (JOINTLY)</b>
Shareholding 8:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOAT HOUSING SOCIETY LIMITED</b>
Shareholding 9:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOAT HOUSING SOCIETY LIMITED</b>
Shareholding 10:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN GREGORY O'REGAN &amp; YVONNE CRUICKSHANK (JOINTLY)</b>

Shareholding 11:	<b>1 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>VICTOR JUNIPER</b>
Shareholding 12:	<b>1 transferred on 2017-01-16</b> <b>0 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALFREY SCOTT &amp; ANDREW JOHN SCOTT (JOINTLY)</b>
Shareholding 13:	<b>1 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARK ANDREW THOMAS &amp; WENDY JUNE THOMAS (JOINTLY)</b>
Shareholding 14:	<b>1 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHEN TREVOR REED &amp; GAYNOR REED (JOINTLY)</b>
Shareholding 15:	<b>1 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAMES RICHARD CRAWFORD &amp; ELIZABETH JANE CRAWFORD (JOINTLY)</b>
Shareholding 16:	<b>1 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SHARON ELIZABETH BAILLIE &amp; ALAN EAMONN EVANS (JOINTLY)</b>
Shareholding 17:	<b>1 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PETER DAVID JOY &amp; REBECCA LOUISE JOY (JOINTLY)</b>
Shareholding 18:	<b>1 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SERKAN COLLINS-KIAZIM &amp; LEIGH COLLINS-KAIZIM (JOINTLY)</b>
Shareholding 19:	<b>1 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PETER JOHN COWAN &amp; JANET COWAN (JOINTLY)</b>
Shareholding 20:	<b>1 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KATIE LOUISE SUMMERS &amp; BARRY JAMES SUMMERS (JOINTLY)</b>
Shareholding 21:	<b>1 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DONNA HARMAN &amp; DARREN MICHAEL HARMAN (JOINTLY)</b>
Shareholding 22:	<b>1 ORDINARY GBP1.00 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAUL KENNETH JEFFERY &amp; TONI GEORGINA BROUGHAM (JOINTLY)</b>

Shareholding 23:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE TAYLOR</b>
Shareholding 24:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL EDWARD KENDALL</b>
Shareholding 25:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND WILLIAM WOOLMORE &amp; VALERIE ANN WOOLMORE (JOINTLY)</b>
Shareholding 26:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALAN FULLER</b>
Shareholding 27:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA ANN TOMLINS &amp; JASON TOMLINS (JOINTLY)</b>
Shareholding 28:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEETA HEPTON</b>
Shareholding 29:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYNAS GRINEVICUIS &amp; EDITA DAUKANTAITE (JOINTLY)</b>
Shareholding 30:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ALFRED ALLEN &amp; CAROLE ANN ALLEN (JOINTLY)</b>
Shareholding 31:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANN ELIZABETH LEWIS &amp; PETER SYDNEY LEWIS (JOINTLY)</b>
Shareholding 32:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CYRIL CLAYTON</b>
Shareholding 33:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY RICHARD BELL &amp; KELLY AUSTEN (JOINTLY)</b>
Shareholding 34:	<b>1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE CHARLES HANNAN &amp; LALITHA MANEL HANNAN (JOINTLY)</b>

Shareholding 35: **1 ORDINARY GBP1.00 SHARES shares held as at the date of this confirmation statement**  
Name: **IAN ALBERT GRATTAN**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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