

Confirmation Statement

Company Name: South Wigston Residents Company Limited

Company Number: 04007759

XCHYH0WA

Received for filing in Electronic Format on the: 08/12/2023

Company Name: South Wigston Residents Company Limited

Company Number: 04007759

Confirmation **08/12/2023**

Statement date:

Sic Codes: **98000**

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 59

"B" Aggregate nominal value: **59**

SHARE

Currency: GBP

Prescribed particulars

AFTER THE REDESIGNATION OF THE A SHARE THE B SHARES SHALL CONFER ON THE B SHAREHOLDERS THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

"A" Aggregate nominal value: 1

SHARE

Currency: GBP

Prescribed particulars

THE A SHARE SHALL CONFER ON THE A SHAREHOLDER THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60

Total aggregate nominal value: **60**

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 "B" SHARE shares held as at the date of this confirmation

statement

Name: ALISON CHRISTINE JAMES

Shareholding 2: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: DAVID JOHN TOOGOOD

Shareholding 3: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ROBERT JAMES CAUNT & ALISON EMMA GILMOURCAUNT

Shareholding 4: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: LEICESTER DIOCESAN BOARD OF FINANCE

Shareholding 5: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR RICHARD ANTHONY JOHNS & MRS KIM SUSAN JOHNS

Shareholding 6: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: SACHIN NANDHA AND AISLINN MAE

Shareholding 7: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: LAURA DOVE

Shareholding 8: 1 transferred on 2022-03-30

0 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: PARMINDER PAL SINGH & SATVINDER KAUR

Shareholding 9: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: PARMINDER PAL SINGH, SATVINDER KAUR AND SAHIB PREET SINGH

Shareholding 10: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MRS DARSHNA NAKER & MR NARESH NAKER

Shareholding 11: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR MARK ROBINSON & MRS DENISE ROBINSON

Shareholding 12: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: IAN EDWARDS

Shareholding 13: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: GRAHAME FARMER & SUSAN MARGARET MOLENDO

Shareholding 14: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: **JAMES MARCH**

Shareholding 15: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MARIUSZ FUDALA & SYLWIA FUDALA

Shareholding 16: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: BRANDON LEWIS & KAY DIANNA LIMBERT

Shareholding 17: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MRS JACQUELINE BARBARA ANNE MORTON & MR DAVID WILLIAM

MORTON

Shareholding 18: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR GRAHAM MCMAHON & MRS SARAH MCMAHON

Shareholding 19: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR PATRICK LONG AND MRS LINDA LONG

Shareholding 20: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: SHIRLEY JAYNE BALLARD

Shareholding 21: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: GREGORY STUART FURNESS

Shareholding 22: 1 transferred on 2022-08-10

0 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNE MAJCHERCZYK

Shareholding 23: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: SACHIN KANDA

Electronically filed document for Company Number:

04007759

Shareholding 24: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: **DEBRA CHAPERON**

Shareholding 25: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MARK ANDREW BORRETT & DEBRA ANN BORRETT

Shareholding 26: 1 transferred on 2022-11-30

0 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: GRAHAM JOHN MEAD & JULIE MEAD

Shareholding 27: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MAX CHARLES MEAD & AMY ELIZABETH ROMY MEAD

Shareholding 28: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MRS DIANE JOAN MAHBOUBY

Shareholding 29: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: SARA JACINTA GOUVEIA FREITAS

Shareholding 30: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: NINAMARIE BEVANS

Shareholding 31: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANTHONY JAMES KUIPER & RACHEL MARIE KIELY

Shareholding 32: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: SINEAD COLLEEN BULL

Shareholding 33: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR CRAIG ALAN DEAKIN & MRS AMY LOUISE DEAKIN

Shareholding 34: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: KEVIN PATRICK POTTERTON AND LORRAINE WILLS

Shareholding 35: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR ADAM JAMES SIMPSON & MRS JOANNE ALEXANDRA SIMPSON

Shareholding 36: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: CRAIG ANTHONY WARDLE & JOANNE ADELE BRADSHAW

Shareholding 37: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: LEIGH JOHN DIAPER

Shareholding 38: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR DAVID CHRISTOPHER SINCLAIR & MRS KAREN SINCLAIR

Shareholding 39: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: AVTAR KAUR

Shareholding 40: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: CARL JOHN GRAYSTON & RYAN LIAM GRAYSTON

Shareholding 41: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR VICTOR PAUL WELLS AND MRS SHEILA WELLS

Shareholding 42: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: **JATIN SHAH & GITA SHAH**

Shareholding 43: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: JAMES SHAW STEVENSON & JILL PATRICIA STEVENSON

Shareholding 44: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: BRADEN FARMER AND GEORGIA LAURA BOWERS

Shareholding 45: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: **BECKY GRAY**

Shareholding 46: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: STEPHEN PETER TALBOT & SANDRA DAWN TALBOT

Shareholding 47: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR WAYNE RICHARD BECK

Shareholding 48: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANDREW PHILLIP DIXON AND MAXINE JULIA DIXON

Shareholding 49: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: JAMIE VINCENT NEWCOMBE & REBECCA ANN NEWCOMBE

Shareholding 50: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: AGATHONDINU SZABO AND DIANAELENA VOINEA

Shareholding 51: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: JOSEPHINE RAMKISSOON

Shareholding 52: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: **JOHN MARCH**

Shareholding 53: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: DAVID ANTHONY EDEN

Shareholding 54: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: RICHARD PRESTON AND LAURA JANE PRESTON

Shareholding 55: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR PAUL DAVID & MRS SANDRA DAWN BINGLEY

Shareholding 56: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR GARY PHILIP MASON

Shareholding 57: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: LAURA JAYNE WAREHAM

Shareholding 58: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: JAY STEPHEN HARDY & HELEN LOUISE STAINSBY

Shareholding 59: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: JAMES RICHARD TUCKER & TAMARA KIM HILL

Shareholding 60: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: CATHERINE ANNE ARMSON

Shareholding 61: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: PAUL ANTHONY BENNETT & CINDY MARIE BENNETT

Shareholding 62: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: JAGBINDER SINGH BAINS

Shareholding 63: 1 ORDINARY "A" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON NOMINEES LIMITED

Confirmation Statement

04007759

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

04007759

End of Electronically filed document for Company Number: