



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Butlers Meadow Residents Company Limited**

Company Number: **04113272**



Received for filing in Electronic Format on the: **30/01/2023**

XBW9U14X

Company Name: **Butlers Meadow Residents Company Limited**

Company Number: **04113272**

Confirmation Statement date: **30/01/2023**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	"B"	Aggregate nominal value:	75
	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:	76
		Total aggregate nominal value:	76
		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:	MR GEOFFREY BULLOCK
Shareholding 2:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JOHN MARTIN COULTHURST
Shareholding 3:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR JOHN MICHAEL TOUHY & MICHELLE TOUHY
Shareholding 4:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ALISON LOUISE CASWELL
Shareholding 5:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	PAUL JOHN HIGHAM AND MICHAELA HIGHAM
Shareholding 6:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR PAUL IVOR BARLOW & MRS JANE GLASGOW BARLOW
Shareholding 7:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MARCIN MISZTAL & ANETA MISZTAL
Shareholding 8:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MISS LEANNE TAYLOR
Shareholding 9:	1 transferred on 2021-12-14 0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR JOHN HURST
Shareholding 10:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	AMANDA LOUISE MATTHEWS
Shareholding 11:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement

Name: **MR STEVEN BANKS**

Shareholding 12: **1 transferred on 2021-07-23**
0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement

Name: **MR MORGAN JAMES MCNEILL & MRS VICTORIA CHRISTINE MCNEILL**

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

Name: **LEWIS MICHAEL COOPER**

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

Name: **REBECCA IDDON**

Shareholding 15: **1 transferred on 2021-06-14**
0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement

Name: **MISS JOANNE LISA DICKINSON**

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

Name: **DAVID WILLIAM KENNEDY & LORREINE ANNE KENNEDY**

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

Name: **NATASHA PORTER**

Shareholding 18: **1 transferred on 2022-02-01**
0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement

Name: **SARAH ELIZABETH HARRISON**

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

Name: **ANNEMARIE WINDER AND STEPHANIE LAUREN WINDER**

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

Name: **DARREN MORRIS & MARGARET ANDREA MORRIS**

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

Name: **LEIGH ANTHONY JAMES KINDER**

Shareholding 22: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**

Name: **ANDREEAMARIA GRAURE**

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

Name: **STACEY CABRINA SHARP**

Shareholding 24: **1 transferred on 2022-02-24**
0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement

Name: **MR BRIAN GARRY THOMPSON & MRS FIONA JANE THOMPSON & MR GARRY RODNEY HEIL & MRS MARILYN HEIL**

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

Name: **BRIAN GARRY THOMPSON & FIONA JANE THOMPSON**

Shareholding 26: **1 transferred on 2022-02-24**
0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement

Name: **BRIAN GARRY THOMPSON, FIONA JANE THOMPSON AND GARRY RODNEY HEIL**

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

Name: **ALAN MICHAEL HORSFIELD**

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

Name: **IAIN CHADWICK & LOUISE RIGBY**

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

Name: **STEPHEN KAY & JILL HELEN KAY**

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

Name: **AARON TOMKINSON**

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

Name: **MISS MARY GLORIA BRENNARD**

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

Name: **EDWARD THOMAS DEAN & CHRISTOULA DEAN**

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

Name: **CHRISTOPHER MARK GODDARD**

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

Name: **JULIE HARRISON**

Shareholding 35:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	CAROL ELIZABETH FARE
Shareholding 36:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	RIGBY COMMERCIAL LIMITED
Shareholding 37:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ALEXANDER PRINGLE
Shareholding 38:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR TIMOTHY DAVID & MRS FRANCIS MARGARET WATKINS
Shareholding 39:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JOHN TAYLOR
Shareholding 40:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	PROGRESS HOUSING ASSOCIATION LIMITED
Shareholding 41:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	NIGEL JOHN HUGGINS
Shareholding 42:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID COOPER & LUCY HILARY COOPER
Shareholding 43:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR WILLIAM MICHAEL BRIGGS & MRS FIONA PATRICIA BRIGGS
Shareholding 44:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	RIGBY GROUP LIMITED
Shareholding 45:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ROBERT THOMPSON
Shareholding 46:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JULIE MARTIN
Shareholding 47:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement

Name: **JONATHAN PETER BYLES & KATHRYN PATRICIA ANDREA HARDMAN**

Shareholding 48: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **REGENDA LIMITED**

Shareholding 49: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **SAMANTHA MARIA ANYON**

Shareholding 50: **1 transferred on 2022-02-11**
0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name: **RUSSELL JOHN PEAKE & ELLA SUZANNE WARD**

Shareholding 51: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW RICHARD HEATH**

Shareholding 52: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **SUSAN PORTEUS**

Shareholding 53: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MISS JILL BIRKMYRE**

Shareholding 54: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **TRACY ANN ROACH**

Shareholding 55: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **RIGBY COMMERCIAL LIMITED**

Shareholding 56: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **EMMA MICHELLE ROBERTS**

Shareholding 57: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **CAROLYN HODGE**

Shareholding 58: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ROBERT THOMPSON**

Shareholding 59: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **TRANS PENNINE PROPERTIES LIMITED**

Shareholding 60:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	RIGBY GROUP LIMITED
Shareholding 61:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	RIGBY GROUP LIMITED
Shareholding 62:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MS LOUISE RIGBY & MR IAIN RAYMOND CHADWICK
Shareholding 63:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	KATHLEEN MARGARET SALISBURY
Shareholding 64:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JACOB JOHN ROBERT BLACKBURN AND TARA BRYONY WALSH
Shareholding 65:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	RYAN JOHN DAVID AYRTON & SEAN LIAM AYRTON
Shareholding 66:	1 transferred on 2021-10-29 0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	GARSTANG OPHICE LIMITED
Shareholding 67:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	NATALIE MARIE OLSON
Shareholding 68:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MARK WILLIAM CAPSTICK
Shareholding 69:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JOHN PETER BENNETT & MICHELLE ANN BENNETT
Shareholding 70:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	DAVID BRIAN WHYMAN & STEPHANIE WHITTLE
Shareholding 71:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MATTHEW MURPHY

Shareholding 72:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MARTIN BLADEN & MELANIE SIAN BLADEN
Shareholding 73:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	PAULA JANE JANNEY
Shareholding 74:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	RYAN MICHAEL TAYLOR
Shareholding 75:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	PETER HORSFIELD & KAREN DENISE HORSFIELD
Shareholding 76:	1 transferred on 2022-10-14
	0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	FELICITY JANE LANCASTER
Shareholding 77:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	PETRINA ELIZABETH THOMAS
Shareholding 78:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	HOLLY KARA SAGAR
Shareholding 79:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	DAMIAN PAUL QUAYLE
Shareholding 80:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	EMMA SAXON
Shareholding 81:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	IAIN RAYMOND CHADWICK & LOUISE RIGBY
Shareholding 82:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	CJMCD LIMITED
Shareholding 83:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	CAROLINE ROSE MOLLOY

Shareholding 84: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **EMMA KATRINA HURST**

Shareholding 85: **1 ORDINARY "A" SHARE shares held as at the date of this confirmation statement**
Name: **ANNINGTON NOMINEES LIMITED**

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