



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **St Nicholas Avenue Residents Company Limited**

Company Number: **04235978**



Received for filing in Electronic Format on the: **24/01/2022**

XAWCT3AH

Company Name: **St Nicholas Avenue Residents Company Limited**

Company Number: **04235978**

Confirmation Statement date: **24/01/2022**

Sic Codes: **98000**

Principal activity description: **Residents property management**



## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98</b>
	<b>"B"</b>	Aggregate nominal value:	<b>98</b>
	<b>SHARE</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>98</b>
		Total aggregate nominal value:	<b>98</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR BOBBY DAVID JOHNSON</b>
Shareholding 2:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR DENNIS JOHN HOAR &amp; MRS VERA ANN HOAR</b>
Shareholding 3:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE CAIRNS WALLACE</b>
Shareholding 4:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR WILLIAM RICHARD DAVEY &amp; MRS NICOLA IRENE STEVENSON DAVEY</b>
Shareholding 5:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN RAYMOND BRISTOW AND LESLEY ANNE BRISTOW</b>
Shareholding 6:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL JOHN MAURICE GANGE &amp; MRS CLARE LOUISE GANGE</b>
Shareholding 7:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JASON ASHLEY ANDREWS</b>
Shareholding 8:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR JONATHAN GRAHAM SMITH &amp; MRS MARTINA SMITH</b>
Shareholding 9:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BARRY VARLEY</b>
Shareholding 10:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>FILIP MARCIN STOLARZ AND MAGDELENA IRENA STOLARZ</b>



Shareholding 11:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR PAUL ALLEN AND SARAH JANE BRAMBLE</b>
Shareholding 12:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JOHN MORGAN &amp; JANET MARGARET MORGAN</b>
Shareholding 13:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR DARREN LEISHAN</b>
Shareholding 14:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR DEREK ROY MAYOR AND MRS DEBORAH CARVALHO</b>
Shareholding 15:	<b>1 transferred on 2021-05-05</b>
	<b>0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROBERT JOHN HOWARD &amp; MR DEL WALSH</b>
Shareholding 16:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARC ANTHONY JONES</b>
Shareholding 17:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE PETER ALAN DAWE &amp; BARBARA EDITH DAWE</b>
Shareholding 18:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR WARREN ANTHONY GILLHAM &amp; MR STEPHEN RICHARD HUBBARD</b>
Shareholding 19:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MARK JEFFERYS</b>
Shareholding 20:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DAVID CLARK &amp; KELLEY DOROTHY CLARK</b>
Shareholding 21:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RHYS MORRIS &amp; EMMA SARAH MORRIS</b>
Shareholding 22:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN STUART MINSHULL &amp; MRS SUZANNE JOY MINSHULL</b>



Shareholding 23: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **MARK ANTHONY MISSELBROOK & SARAH ANNE MISSELBROOK**

Shareholding 24: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **MR JOHN FRANCIS RIGARLSFORD & MRS MAUREEN ANN RIGARLSFORD**

Shareholding 25: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **JOYCE HAYWARD & THE EXECUTORS OF ANTHONY JOHN HAYWARD**

Shareholding 26: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **MICHAEL LEE SAYERS & NATALIE JOYCE SAYERS**

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

Shareholding 28: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **ALFRED HORNE & ELAINE SHARON HORNE**

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

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

Shareholding 31: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **MR ASHLEY MICHAEL THOMPSON & MS PAULA THOMPSON**

Shareholding 32: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **GRAHAM IAN MURDOCH, KEITH WRIGHT, MARIA HUBBARD AND ANNIE MARTHE PAULETTE HUBBARD**

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

Shareholding 34: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **MR ROGER ANTHONY FRESLE & MRS KATHERINE FRESLE**



Shareholding 35:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR BARRY HEAY BOURNE &amp; MRS NICOLA HARIE HEAY BOURNE</b>
Shareholding 36:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR JON MARLAND &amp; MRS TINA ANN MARLAND</b>
Shareholding 37:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN CAROL WARWICK</b>
Shareholding 38:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP LESLIE EDWARDS &amp; TERESA EDWARDS</b>
Shareholding 39:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MICHAEL ENVY</b>
Shareholding 40:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JAMES HARPER &amp; THERESA ANN JOHNSON</b>
Shareholding 41:	<b>1 transferred on 2021-06-25 0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DELERE GRAHAM ALLAN ROWE &amp; EMMA JANE ROWE</b>
Shareholding 42:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY LOUISE MOORE</b>
Shareholding 43:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARY POLLARD</b>
Shareholding 44:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID JOHN ROBERTS &amp; MS LINDA MAY CURTIS</b>
Shareholding 45:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY DIANE EVANS</b>
Shareholding 46:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SYLVIA JEAN OWEN</b>



Shareholding 47:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA LAURENCE LYDIA JACKSON</b>
Shareholding 48:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARY RUSSELL</b>
Shareholding 49:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>TINA LOUISE ADAMSON</b>
Shareholding 50:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>LEE MICHAEL WILLIAMS</b>
Shareholding 51:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR COLIN CAWLEY</b>
Shareholding 52:	<b>1 transferred on 2021-06-25</b> <b>0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY LOUISE MOORE</b>
Shareholding 53:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CAITLIN MELISSA BALDWIN AND HARRY DAVID SAUNDERS</b>
Shareholding 54:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE LOUISE SWEETLAND</b>
Shareholding 55:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA GREEN</b>
Shareholding 56:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY MARIA NEWMAN</b>
Shareholding 57:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ALLEN SHUE</b>
Shareholding 58:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WILLIAM ROY WORSFOLD</b>



Shareholding 59: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **SEAN ADRIAN ADAMSON**

Shareholding 60: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **LYNN ANNE ACKERMAN & DARBY SHAUN THOMAS**

Shareholding 61: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **SARAH LOUISE RICHARDS**

Shareholding 62: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **FIESHA THAMARA GREENE**

Shareholding 63: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **ROBERT CLOSE**

Shareholding 64: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **SIMONE TURNER**

Shareholding 65: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **SUSAN ANNE BOWYER**

Shareholding 66: **1 transferred on 2021-05-21**  
**0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **JAMIE ALEXANDER STEELE**

Shareholding 67: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **RICHARD SIDNEY THORPE**

Shareholding 68: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **DAVID STUART MURRAY**

Shareholding 69: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **ROLAND CHARLES PENFOLD & MARIA CECILIA PENFOLD**

Shareholding 70: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **MR DEAN BRINDLEY PERRY & MRS VICTORIA LOUISE PERRY**



Shareholding 71:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ROLAND CHARLES PENFOLD &amp; MARIA CECILIA PENFOLD</b>
Shareholding 72:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR MATTHEW CLIFFORD WAPLINGTON</b>
Shareholding 73:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN PORTER &amp; DIONNE JOSEPHINE PORTER</b>
Shareholding 74:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA THORNTON</b>
Shareholding 75:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR DANIEL JOHN TRACE &amp; MRS ALISON TRACE</b>
Shareholding 76:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JOYCE HAYWARD AND THE EXECUTORS OF THE ESTATE OF MR A J HAYWARD</b>
Shareholding 77:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLEY BENJAMIN HOUGHTON AND HANNAH SPOONER</b>
Shareholding 78:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CLIFFORD PARKES &amp; VERONICA ANN VENNER</b>
Shareholding 79:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JAMES RICHARDS &amp; JULIE KATHLEEN RICHARDS</b>
Shareholding 80:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN EDWARD LEE</b>
Shareholding 81:	<b>1 transferred on 2021-10-18</b> <b>0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN DOWNEY</b>
Shareholding 82:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ERNEST FERRE &amp; SARAH JAYNE FERRE</b>



Shareholding 83:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MACIEJ IWANIAK</b>
Shareholding 84:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HILL &amp; MANDY HILL</b>
Shareholding 85:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN SPRUNT</b>
Shareholding 86:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MS PATRICIA ANN BLYTH</b>
Shareholding 87:	<b>1 transferred on 2021-08-27 0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON JULIE COWELL</b>
Shareholding 88:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>LORRAINE YVONNE SMITH</b>
Shareholding 89:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JASON SEANEY</b>
Shareholding 90:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>BRETT MATTHEW SHORT</b>
Shareholding 91:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SUSARA DAISY HANDS &amp; JORDAN RHYS WILKINS</b>
Shareholding 92:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA JANE DYER</b>
Shareholding 93:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DERRRY HENRY</b>
Shareholding 94:	<b>1 transferred on 2021-08-13 0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN PATRICIA HIGH</b>



Shareholding 95: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **PAUL JAMES NELSON AND SAMANTHA AMY NELSON**

Shareholding 96: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **JOHN FRANCIS RIGARLSFORD & MAUREEN ANN RIGARLSFORD**

Shareholding 97: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **NATASHA ELLEN GRIMMETT**

Shareholding 98: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **MR MICHAEL ERNEST FERRE & MRS SARAH JAYNE FERRE**

Shareholding 99: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOHN THACKERAY & ZHANG JIA**

Shareholding 100: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **RUSSELL MALCOLM IVES & ERICA JOAN IVES**

Shareholding 101: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **GAYLE MARIE NASH**

Shareholding 102: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **JOHN BARRY LAMB**

Shareholding 103: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **DAVID RODERICK SHORT**

Shareholding 104: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **MR WILLIAM CHARLES NICHOLLS**

Shareholding 105: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **RYAN MALCOLM PEARCE**



## **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