



#### **Confirmation Statement**

XCHYH1BS

Company Name:St Nicholas Avenue Residents Company LimitedCompany Number:04235978

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

Company Name:	St Nicholas Avenue Residents Company Limited
Company Number:	04235978
Confirmation Statement date:	08/12/2023
Sic Codes:	98000
Principal activity description:	Residents property management

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

Number allotted98Aggregate nominal value:98

SHARE

"B"

GBP

Currency:

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.

# Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	98
		Total aggregate nominal value:	98
		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 BOBBY DAVID JOHNSON
Shareholding 2:	1 transferred on 2022-12-16 0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	VERA ANN HOAR
Shareholding 3:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID ALBRAY & CLAIRE LOUISE ALBRAY
Shareholding 4:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JAMIE CAIRNS WALLACE
Shareholding 5:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR WILLIAM RICHARD DAVEY & MRS NICOLA IRENE STEVENSON DAVEY
Shareholding 6:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	KEVIN RAYMOND BRISTOW AND LESLEY ANNE BRISTOW
Shareholding 7:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR MICHAEL JOHN MAURICE GANGE & MRS CLARE LOUISE GANGE
Shareholding 8:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	PETER JASON ASHLEY ANDREWS
Shareholding 9:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR JONATHAN GRAHAM SMITH & MRS MARTINA SMITH
Shareholding 10:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MARK BARRY VARLEY

Shareholding 11:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement FILIP MARCIN STOLARZ AND MAGDELENA IRENA STOLARZ
Shareholding 12:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement TREVOR PAUL ALLEN AND SARAH JANE BRAMBLE
Shareholding 13:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ALAN JOHN MORGAN & JANET MARGARET MORGAN
Shareholding 14:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR DARREN LEISHAN
Shareholding 15:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR DEREK ROY MAYOR AND MRS DEBORAH CARVALHO
Shareholding 16:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MARC ANTHONY JONES
Shareholding 17:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	CLIVE PETER ALAN DAWE & BARBARA EDITH DAWE
Shareholding 18:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR WARREN ANTHONY GILLHAM & MR STEPHEN RICHARD HUBBARD
Shareholding 19:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARK JEFFERYS
Shareholding 20:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	PAUL DAVID CLARK & KELLEY DOROTHY CLARK
Shareholding 21:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ANDREW RHYS MORRIS & EMMA SARAH MORRIS
Shareholding 22:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR JOHN STUART MINSHULL & MRS SUZANNE JOY MINSHULL

Shareholding 23:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement MARK ANTHONY MISSELBROOK & SARAH ANNE MISSELBROOK
Shareholding 24:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement 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:	OWEN JAMES THOMSON AND JOSEPHINE AMANDA HUTSBY
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 transferred on 2021-12-14 0 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement REBECCA LOUISE PEARSON
Shareholding 28:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	KELTON HOMES LIMITED
Shareholding 29:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ALFRED HORNE & ELAINE SHARON HORNE
Shareholding 30:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	LESLEY JEAN FRY
Shareholding 31:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	LUKE PHILLIPS
Shareholding 32:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR ASHLEY MICHAEL THOMPSON & MS PAULA THOMPSON
Shareholding 33:	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 34:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	DAVID CHARLES MITCHELL

Shareholding 35:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement MR ROGER ANTHONY FRESLE & MRS KATHERINE FRESLE
Shareholding 36:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement MR BARRY HEAY BOURNE & MRS NICOLA HARIE HEAY BOURNE
Shareholding 37:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR JON MARLAND & MRS TINA ANN MARLAND
Shareholding 38:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	HELEN CAROL WARWICK
Shareholding 39:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	PHILIP LESLIE EDWARDS & TERESA EDWARDS
Shareholding 40:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JULIETTE DAWN WHITING
Shareholding 41:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES HARPER & THERESA ANN JOHNSON
Shareholding 42:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	KERRY LOUISE MOORE
Shareholding 43:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MARY POLLARD
Shareholding 44:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR DAVID JOHN ROBERTS & MS LINDA MAY CURTIS
Shareholding 45:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	TRACEY DIANE EVANS
Shareholding 46:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MRS SYLVIA JEAN OWEN
Shareholding 47:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement

Name:	BARBARA LAURENCE LYDIA JACKSON
Shareholding 48:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement MARY RUSSELL
Shareholding 49:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	TINA LOUISE MACDONALD
Shareholding 50:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	LEE MICHAEL WILLIAMS
Shareholding 51:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR COLIN CAWLEY
Shareholding 52:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	CAITLIN MELISSA BALDWIN AND HARRY DAVID SAUNDERS
Shareholding 53:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	STEPHANIE LOUISE SWEETLAND
Shareholding 54:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	AMANDA GREEN
Shareholding 55:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	WENDY MARIA NEWMAN
Shareholding 56:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	NICHOLAS ALLEN SHUE
Shareholding 57:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	KEITH WILLIAM ROY WORSFOLD
Shareholding 58:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	SEAN ADRIAN ADAMSON
Shareholding 59:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	LYNN ANNE ACKERMAN AND KEITH JOHNSON

Shareholding 60:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement SARAH LOUISE RICHARDS
Shareholding 61:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	FIESHA THAMARA GREENE
Shareholding 62:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ROBERT CLOSE
Shareholding 63:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	SIMONE TURNER
Shareholding 64:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	SUSAN ANNE BOWYER
Shareholding 65:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	RICHARD SIDNEY THORPE
Shareholding 66:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	DAVID STUART MURRAY
Shareholding 67:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ROLAND CHARLES PENFOLD & MARIA CECILIA PENFOLD
Shareholding 68:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR DEAN BRINDLEY PERRY & MRS VICTORIA LOUISE PERRY
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 MATTHEW CLIFFORD WAPLINGTON
Shareholding 71:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN PORTER & DIONNE JOSEPHINE PORTER
Shareholding 72:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement

Electronically filed document for Company Number:

Name:	SHEILA THORNTON
Shareholding 73:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement MR DANIEL JOHN TRACE & MRS ALISON TRACE
Shareholding 74:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MRS JOYCE HAYWARD AND THE EXECUTORS OF THE ESTATE OF MR A J HAYWARD
Shareholding 75:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	CHARLEY BENJAMIN HOUGHTON AND HANNAH SPOONER
Shareholding 76:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MICHAEL CLIFFORD PARKES & VERONICA ANN VENNER
Shareholding 77:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	PAUL JAMES RICHARDS & JULIE KATHLEEN RICHARDS
Shareholding 78:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MARTIN EDWARD LEE
Shareholding 79:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MICHAEL ERNEST FERRE & SARAH JAYNE FERRE
Shareholding 80:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MACIEJ IWANIAK
Shareholding 81:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HILL & MANDY HILL
Shareholding 82:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ANDREW JOHN SPRUNT
Shareholding 83:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MS PATRICIA ANN BLYTH
Shareholding 84:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	LORRAINE YVONNE SMITH

Shareholding 85:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement MARK JASON SEANEY
Shareholding 86:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation
Name:	statement BRETT MATTHEW SHORT
Shareholding 87:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ROGER MARK ASHDOWNE & ALISON ANN ASHDOWNE
Shareholding 88:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	REBECCA JANE DYER
Shareholding 89:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JOHN DERRRY HENRY
Shareholding 90:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	PAUL JAMES NELSON AND SAMANTHA AMY NELSON
Shareholding 91:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JOHN FRANCIS RIGARLSFORD & MAUREEN ANN RIGARLSFORD
Shareholding 92:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	NATASHA ELLEN GRIMMETT
Shareholding 93:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR MICHAEL ERNEST FERRE & MRS SARAH JAYNE FERRE
Shareholding 94:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN THACKERAY & ZHANG JIA
Shareholding 95:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	RUSSELL MALCOLM IVES & ERICA JOAN IVES
Shareholding 96:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	GAYLE MARIE NASH
Shareholding 97:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement

Name:	JOHN BARRY LAMB
Shareholding 98:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	DAVID RODERICK SHORT
Shareholding 99:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR WILLIAM CHARLES NICHOLLS
Shareholding 100:	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