

### **Confirmation Statement**

Company Name: Mayne Avenue Residents Company Limited

Company Number: 04264907

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

XAWCT2CP

Company Name: Mayne Avenue Residents Company Limited

Company Number: 04264907

Confirmation **24/01/2022** 

Statement date:

Sic Codes: **98000** 

Principal activity Residents property management

description:

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

Class of Shares: ORDINARY Number allotted 90

**"B"** Aggregate nominal value: **90** 

**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: 91

Total aggregate nominal value: 91

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: **HAYDEN HARRIS** 

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

statement

Name: MR EDWARDS & MRS EDWARDS

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

statement

Name: MR STEVEN COLIN GORDON CROWE & MISS ELOISE SUSAN

**ORMEROD** 

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

statement

Name: DANIEL LEE LOXTON

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

statement

Name: MICHAL KRIZAN & ANDREA KRIZAN

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

statement

Name: PAUL COLIN DAVID EDWARDS

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

statement

Name: PAUL BENJAMIN DAVIES

Shareholding 8: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: AMANDA JANE DAVIES

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

statement

Name: MISS ALDRED

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

statement

Name: MICHAEL ADAM LOCKE & FAYE MARIE EDWARDS

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

statement

Name: CAROL ANN HOME

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

statement

Name: SALLY ELIZABETH STENNING

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

statement

Name: CHLOE BETHAN LLOYD & DANIEL BENJAMIN SCOTFORD

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

statement

Name: SIMON JAMES GWYNNE & SAMUEL LUKE GWYNNE

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

statement

Name: GAIL SANDRA KING

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

statement

Name: ALEXANDER JAMES HEMPTONSMITH

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

statement

Name: STEFAN HITCHINSON & SARAH WEAVER

Shareholding 18: 1 transferred on 2020-09-04

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

statement

Name: LYNN GEORGINA JAITEH & CAROLE ANN KASSAMA

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

statement

Name: WASIM SAJJAD AND PAULA KATHLEEN SAJJAD

Shareholding 20: 1 transferred on 2020-12-07

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

statement

Name: TERENCE RICHARD RICHARDS & DIANE JOAN RICHARDS

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

statement

Name: JACK ALISTAIR CANNAN AND MARTYNA ANNA MIKOLAJCZAK

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

statement

Name: ANDREW MARK NEWALL & DEBORAH JANE STEVENSON

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

statement

Name: MS C L COLLINS

Shareholding 24: 1 transferred on 2021-09-17

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

statement

Name: **DONNA ANNE PRICE** 

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

statement

Name: KELLY MARIE MOON

Shareholding 26: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: KENNETH ALAN HYDE

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

statement

Name: DAMIEN MARK KEOGH & EVELYN KEOGH

Shareholding 28: 1 transferred on 2021-01-15

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

statement

Name: SAMANTHA MAY BEDDOES & ANDREW JAMES GRIFFITHS

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

statement

Name: SHAUN BEDDOES

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

statement

Name: STEPHEN CHARLES WEBB & GILLIAN WEBB

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

statement

Name: STEPHEN ELLERTON & ELIZABETH ROSEMARY ELLERTON

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

statement

Name: GORDON JAMES JENKINS & KAREN JULIE JENKINS

Shareholding 33: 1 transferred on 2021-07-16

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

statement

Name: ALEXANDER JOSEPH MICHAEL RUST AND LUCY ELIZABETH HARRIS

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

statement

Name: **JENNIFER BRENDA THOMAS & NIGEL EDWARD THOMAS** 

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

statement

Name: MR PAULO RUI QUADROS OLIVEIRA & MRS GUNITA UPITE OLIVEIRA

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

statement

Name: INGRID MARKOVA

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

statement

Name: MR PAUL BRIAN SMITH

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

statement

Name: JAMES MARTIN BURKE

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

statement

Name: NICHOLAS PHILIP BAKER & DAPHNE JAYNE MATTHEWS

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

statement

Name: EUGENE MULLEN & NICOLA MULLEN

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

statement

Name: NICHOLAS PHILIP BAKER AND DAPHNE JAYNE MATTHEWS

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

statement

Name: GEOFFREY BATES

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

statement

Name: DARREN BRAITHWAITE AND LUCY HELEN BRAITHWAITE

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

statement

Name: JANICE PREWER

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

statement

Name: SARAH JANE PROSSER

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

statement

Name: ALLAN MICHAEL HYDE

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

statement

Name: PAUL MATTHEWS

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

statement

Name: MICHELLE HARRIS

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

statement

Name: MR JOHN EDWARD MATTHEWS

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

statement

Name: HOLLY MICHELLE SKYRME

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

statement

Name: MR PAUL JASON LOWRY

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

statement

Name: **HELENA KIRKLAND AITKEN & SHERI LEANNE DAVIES** 

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

statement

Name: NORRIS ARTHUR FLOWERS

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

statement

Name: ANDREW ROSS

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

statement

Name: MRS ELIZABETH JANE CORFIELD

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

statement

Name: GEORGE WILLIAM HACKLEY & SIAN ELIZABETH SIMPSON

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

statement

Name: MR ALAN GERRY MITCHELL & MRS ANNABELLE LOUISE MITCHELL

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

statement

Name: TOM BEARDSLEY & LYNN YASMIN BEARDSLEY

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

statement

Name: RICHARD CHRISTOPHER DAVIES AND HAYLEY VICTORIA DAVIES

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

statement

Name: SARA JUNE FRANCIS & ROBERT JAMES FRANCIS

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

statement

Name: MELISSA BARON

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

statement

Name: **JANE LEWIS** 

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

statement

Name: MELANIE MARGUERITE NYKAMP

Shareholding 64: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR JOHN PAUL CALDWELL

Shareholding 65: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MISS FIONA CLAIRE YULE & MR ANDREW JAMES KNIGHT

Shareholding 66: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: LAUREN CLAIRE MULLEN & CAITLIN WYNN MULLEN

Shareholding 67: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR MICHAEL GEORGE MCGOWAN & MISS LEAH JOANNE CHANDER

Shareholding 68: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: PHILIP JOHN MORGAN & CAROLINE MORGAN

Shareholding 69: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: JAMES PAUL NIXON AND ISABEL HANNAH DAVIES

Shareholding 70: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: PHILIP GRAHAM WOOD AND TRUDY ANN WOOD

Shareholding 71: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: HARRIET VICTORIA WATTS

Shareholding 72: 1 transferred on 2021-07-02

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

statement

Name: **BEN TERRY TIPPINS** 

Shareholding 73: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: NICALA CLAIRE CHIDLOW

Shareholding 74: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MARY ELAINE PARDOE

Shareholding 75: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: KENNETH ALLAN HYDE

Shareholding 76: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: STEVEN DOBSON & JANE DOBSON

Shareholding 77: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MELISSA WALKER

Shareholding 78: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MICHAEL ALLINGTON & ANGELA ALLINGTON

Shareholding 79: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: STEVEN JOHN REID & ELIZABETH JANE REID

Shareholding 80: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: RHYS JOHN PRICE

Shareholding 81: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: RICHARD WILLIAM BARKER

Shareholding 82: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: **DAVID PAINTING & SUSAN PAINTING** 

Shareholding 83: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MARK HINDHAUGH AND DEBRA HINDHAUGH

Shareholding 84: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: **NEILL DAVIES** 

Shareholding 85: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: FESTIVAL HOUSING

Shareholding 86: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ZBIGNIEW MISZTAL & ELIZABETH MISZTAL

Shareholding 87: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: GEOFFREY MARTIN SCRIVENS & RACHEL LOUISE SCRIVENS

Shareholding 88: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: CODY JOSHUA FOSTER & CLARE ELIZABETH CORFIELD

Shareholding 89: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: BARBARA ELIZABETH MORGAN

Shareholding 90: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: NATHAN JAMES COLLINGS

Shareholding 91: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: WILLIAM WHITEWAYWILKINSON

Shareholding 92: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: YVONNE KERSEY

Shareholding 93: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MR LESLIE JONATHAN PREECE & MISS EMMA LOUISE PREECE

Shareholding 94: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: EDMAND BRYAN & MELANIE BUCHER

Shareholding 95: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: BRANDON EMMETT & LAURA FOSTER

Shareholding 96: 1 transferred on 2021-01-15

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

statement

Name: NATHAN JAMES COLLINGS

Shareholding 97: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: SAMANTHA MAY BEDDOES AND ANDREW JAMES GRIFFITHS

Shareholding 98: 1 ORDINARY "A" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON NOMINEES LIMITED

# **Confirmation Statement**

04264907

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

04264907

**End of Electronically filed document for Company Number:**