



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Ambrosden (No2) Residents Company Limited**

Company Number: **04354047**



Received for filing in Electronic Format on the: **26/01/2023**

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Company Name: **Ambrosden (No2) Residents Company Limited**

Company Number: **04354047**

Confirmation Statement date: **26/01/2023**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	"B"	Aggregate nominal value:	10
	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
	"C"	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

THE C SHARE SHALL NOT ENTITLE THE C SHAREHOLDER TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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:	MRS ALEXANDER MARGARET ELIZABETH SHARPE
Shareholding 2:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN ROBERT THOMPSON & LEANNE MICHELLE JENESON
Shareholding 3:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JAMES FLETCHER
Shareholding 4:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	WAYNE ALAN ROBERTS AND NICOLA SIAN ROBERTS
Shareholding 5:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	BENJAMIN WALKER
Shareholding 6:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR BRANCO RESEK & MRS DONNA RESEK
Shareholding 7:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR TOM BALLANCE
Shareholding 8:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES GROOM & JAMES ALEXANDER GAFFNEY
Shareholding 9:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR BRANCO RESEK & MRS DONNA RESEK
Shareholding 10:	1 transferred on 2022-02-16 0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	SHAUN HARTREE & JODIE WHITE
Shareholding 11:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement

Name: **SHAUN LESLIE HARTREE**

Shareholding 12: **1 ORDINARY "C" 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