



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **04354047**



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

XAWCSWTD

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

Company Number: **04354047**

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

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>11</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>MRS ALEXANDER MARGARET ELIZABETH SHARPE</b>
Shareholding 2:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ROBERT THOMPSON &amp; LEANNE MICHELLE JENESON</b>
Shareholding 3:	<b>1 transferred on 2021-06-28 0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH LLOYD SANDELLS &amp; TAMSIN REBECCA LEWIS</b>
Shareholding 4:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FLETCHER</b>
Shareholding 5:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE ALAN ROBERTS AND NICOLA SIAN ROBERTS</b>
Shareholding 6:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN WALKER</b>
Shareholding 7:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR BRANCO RESEK &amp; MRS DONNA RESEK</b>
Shareholding 8:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR TOM BALLANCE</b>
Shareholding 9:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JAMES GROOM &amp; JAMES ALEXANDER GAFFNEY</b>
Shareholding 10:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR BRANCO RESEK &amp; MRS DONNA RESEK</b>

Shareholding 11: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **SHAUN HARTREE & JODIE WHITE**

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