



Companies House

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

## Confirmation Statement

Company Name: **THE ASHCROFT RESIDENTS (MANAGEMENT) COMPANY LIMITED**

Company Number: **04507925**



Received for filing in Electronic Format on the: **29/07/2020**

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Company Name: **THE ASHCROFT RESIDENTS (MANAGEMENT) COMPANY LIMITED**

Company Number: **04507925**

Confirmation **29/07/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>24</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>24</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>24</b> |
|           |            | Total aggregate nominal value: | <b>24</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

## 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 shares held as at the date of this confirmation statement**  
Name: **MR D AND MRS G ARCHER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR AND MRS C A BROOK**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ANTHONY CLARKE**  
**JANE CLARKE**

Shareholding 4: **1 transferred on 2019-12-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR R C AND MRS S CLOUGH**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G V COOK**  
**J COOK**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR P D AND MRS SC COUNSELL**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE CHRISTINE DODSWORTH**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PETER FIDELL**

Shareholding 9: **1 transferred on 2019-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR H AND MRS M L GENN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AUDREY MAVIS HAINES**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR H P AND MRS M HEATON**

Shareholding 12: **1 transferred on 2020-04-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA HODGSON**

|                           |  |
|---------------------------|--|
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR S J HOLDEN</b>  |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PATRICIA JEAN HUNTER</b>                                   |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANDREW JEFF</b>  |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT NIGEL JOHNSON</b>                                   |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR S D LINTON</b>  |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MELVYN PATRICK LOVATT<br/>VALERIE LOVATT</b>               |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MS J A WILLIAMS AND MR L K BLACKBURN</b>                   |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MS T JONES AND MR P MOFFATT</b>                            |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR P E AND MRS M A REVILL</b>                              |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR G AND MRS K M SINGLETON</b>                             |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR N J AND MRS S STAFFORD</b>                              |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>HILARY SANDRA TUTCHER</b>                                  |
| Shareholding 25:<br>Name: | <b>1 transferred on 2020-04-17<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>A TWIDDLE<br/>M CROSBY</b> |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MRS D WHITHAM</b>  |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR P AND MRS A C WOOD</b>                                  |

Shareholding 28:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**MR M J AND MRS C WORDEN**

## **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