



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COMPTON BASSETT (NO1) RESIDENTS COMPANY LIMITED**

Company Number: **04513331**



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Company Name: **COMPTON BASSETT (NO1) RESIDENTS COMPANY LIMITED**

Company Number: **04513331**

Confirmation **16/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31</b>
	<b>B</b>	Aggregate nominal value:	<b>31</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B SHARE SHALL CONFER ON THE B SHAREHOLDER THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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>32</b>
		Total aggregate nominal value:	<b>32</b>
		Total aggregate amount unpaid:	<b>32</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANNINGTON NOMINEES**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JANE PHILLIBAN  
JOHN PHILLIBAN**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARY HIL  
PHILIP HIL**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK PESKETT**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUSAN KING  
JOHN KING**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARIE LOUISE MACKENZIE  
JAMIE MACKENZIE**

Shareholding 7: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN WITTS  
ANN WITTS**

Shareholding 8: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CATHERINE MARSHMAN  
MICHAEL DAVIES**

Shareholding 9: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL MCINTYRE  
SARAH MCINTYRE**

Shareholding 10: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MADELINE MUNDAY  
ROBERT MUNDAY**

Shareholding 11: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PATRICK MAUNDRELL**

Shareholding 12: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANTHONY CLARKSON  
ELIZABETH CLARKSON**

Shareholding 13: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALAN KNIGHT**

Shareholding 14: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **FIONA MALLET  
PAUL MARTIN**

Shareholding 15: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JULIE BENFELL  
DOMINIC BENFELL**

Shareholding 16: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JACQUELINE LANGHORN  
DAVID LANGHORN**

Shareholding 17: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DANIEL BOWMAN  
JULIE BOWMAN**

Shareholding 18: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **KAREN MCNEILL  
MARK OAKMAN**

Shareholding 19: **1 transferred on 2016-07-26  
1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MARTIN PETER DAY  
LOUISE ELLEN DAY**

Shareholding 20:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN LEWIS JOHN LEWIS</b>
Shareholding 21:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ANSLOW SIAN ANSLOW</b>
Shareholding 22:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>EWAN SMITH SARAH NEATE</b>
Shareholding 23:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JUDY CARTER PAUL CARTER</b>
Shareholding 24:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA LAMBERT MARCEL LAMBERT</b>
Shareholding 25:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY BOLWELL MARK BOLWELL</b>
Shareholding 26:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROMAIN ANNA MILENKOVITCH-ROMAIN</b>
Shareholding 27:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CARLA MARYGOLD RICHARD MARYGOLD</b>
Shareholding 28:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH EAGLING-VOSE</b>
Shareholding 29:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA GLEW JONATHAN GLEW</b>

Shareholding 30: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **WAYNE HAYWARD**  
**JOANNE HAYWARD**

Shareholding 31: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MERYL SMITH**  
**ALLEN SMITH**

Shareholding 32: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NICHOLAS WASHER**  
**ANGELA WASHER**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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