



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ACTON TOWN RESIDENTS ASSOCIATION LIMITED**

Company Number: **01839663**



Received for filing in Electronic Format on the: **17/03/2020**

X910DGWI

Company Name: **ACTON TOWN RESIDENTS ASSOCIATION LIMITED**

Company Number: **01839663**

Confirmation **15/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>56</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13.998992</b>
Prescribed particulars			
<b>EQUAL</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>168</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>41.998992</b>
Prescribed particulars			
<b>EQUAL</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>224</b>
		Total aggregate nominal value:	<b>55.997984</b>
		Total aggregate amount unpaid:	<b>0.25</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: Name:	<b>3 B shares held as at the date of this confirmation statement ABHISHEK DHANJI VELJI VELANI</b>
Shareholding 2: Name:	<b>3 B shares held as at the date of this confirmation statement S TAPYA</b>
Shareholding 3: Name:	<b>1 A shares held as at the date of this confirmation statement SUSAN RACHEL WALLIS</b>
Shareholding 4: Name:	<b>3 B shares held as at the date of this confirmation statement S SADLER</b>
Shareholding 5: Name:	<b>1 A shares held as at the date of this confirmation statement REINA SHIMIZU</b>
Shareholding 6: Name:	<b>1 A shares held as at the date of this confirmation statement L RAJANATHAN</b>
Shareholding 7: Name:	<b>1 A shares held as at the date of this confirmation statement ABHISHEK DHANJI VELJI VELANI</b>
Shareholding 8: Name:	<b>3 transferred on 2019-09-04 0 B shares held as at the date of this confirmation statement L FANTLE</b>
Shareholding 9: Name:	<b>1 A shares held as at the date of this confirmation statement P DRISCOLL</b>
Shareholding 10: Name:	<b>1 A shares held as at the date of this confirmation statement N BUTLER</b>
Shareholding 11: Name:	<b>3 B shares held as at the date of this confirmation statement REINA SHIMIZU</b>
Shareholding 12: Name:	<b>3 B shares held as at the date of this confirmation statement S PREVENIER R SOUZA</b>
Shareholding 13: Name:	<b>3 B shares held as at the date of this confirmation statement O FARRELL</b>

Shareholding 14: Name:	<b>1 A shares held as at the date of this confirmation statement R SOUZA S PREVENIER</b>
Shareholding 15: Name:	<b>3 B shares held as at the date of this confirmation statement G FORRESTER G FORRESTER</b>
Shareholding 16: Name:	<b>1 A shares held as at the date of this confirmation statement O FARRELL</b>
Shareholding 17: Name:	<b>3 B shares held as at the date of this confirmation statement A DUNBAR</b>
Shareholding 18: Name:	<b>3 B shares held as at the date of this confirmation statement LEYLA KAYA</b>
Shareholding 19: Name:	<b>1 A shares held as at the date of this confirmation statement LEYLA KAYA</b>
Shareholding 20: Name:	<b>3 B shares held as at the date of this confirmation statement M RAHMAN</b>
Shareholding 21: Name:	<b>1 A shares held as at the date of this confirmation statement M RAHMAN</b>
Shareholding 22: Name:	<b>1 transferred on 2019-09-04 0 A shares held as at the date of this confirmation statement L FANTLE</b>
Shareholding 23: Name:	<b>3 B shares held as at the date of this confirmation statement SUSAN RACHEL WALLIS</b>
Shareholding 24: Name:	<b>3 B shares held as at the date of this confirmation statement SEBASTIAN HIRSZ EMILY BARBOUR</b>
Shareholding 25: Name:	<b>1 A shares held as at the date of this confirmation statement SEBASTIAN HIRSZ EMILY BARBOUR</b>
Shareholding 26: Name:	<b>3 B shares held as at the date of this confirmation statement J MOUTRIE</b>
Shareholding 27: Name:	<b>1 A shares held as at the date of this confirmation statement J MOUTRIE</b>
Shareholding 28: Name:	<b>3 B shares held as at the date of this confirmation statement N BUTLER</b>

Shareholding 29: Name:	<b>1 A shares held as at the date of this confirmation statement R SADLER</b>
Shareholding 30: Name:	<b>3 B shares held as at the date of this confirmation statement A CHANDER</b>
Shareholding 31: Name:	<b>3 B shares held as at the date of this confirmation statement L RAJANATHAN</b>
Shareholding 32: Name:	<b>1 A shares held as at the date of this confirmation statement F ZOUEN</b>
Shareholding 33: Name:	<b>3 B shares held as at the date of this confirmation statement F ZOUEN</b>
Shareholding 34: Name:	<b>3 B shares held as at the date of this confirmation statement T O'FLYNN</b>
Shareholding 35: Name:	<b>1 A shares held as at the date of this confirmation statement A CHANDER</b>
Shareholding 36: Name:	<b>3 B shares held as at the date of this confirmation statement PATRICK ANDREW JAMES BAIRD</b>
Shareholding 37: Name:	<b>3 B shares held as at the date of this confirmation statement P DRISCOLL</b>
Shareholding 38: Name:	<b>1 A shares held as at the date of this confirmation statement M H MURGAI &amp; CO LTD</b>
Shareholding 39: Name:	<b>1 A shares held as at the date of this confirmation statement PATRICK ANDREW JAMES BAIRD</b>
Shareholding 40: Name:	<b>3 B shares held as at the date of this confirmation statement K FOO</b>
Shareholding 41: Name:	<b>3 B shares held as at the date of this confirmation statement H GIBSON</b>
Shareholding 42: Name:	<b>1 A shares held as at the date of this confirmation statement K FOO</b>
Shareholding 43: Name:	<b>1 A shares held as at the date of this confirmation statement K O'HARE</b>
Shareholding 44: Name:	<b>1 A shares held as at the date of this confirmation statement G FORRESTER G FORRESTER</b>

Shareholding 45: Name:	<b>3 B shares held as at the date of this confirmation statement M H MURGAI &amp; CO LTD</b>
Shareholding 46: Name:	<b>1 A shares held as at the date of this confirmation statement A DUNBAR</b>
Shareholding 47: Name:	<b>1 A shares held as at the date of this confirmation statement S WILKINSON</b>
Shareholding 48: Name:	<b>1 A shares held as at the date of this confirmation statement S TAPYA</b>
Shareholding 49: Name:	<b>1 A shares held as at the date of this confirmation statement T O'FLYNN</b>
Shareholding 50: Name:	<b>3 B shares held as at the date of this confirmation statement S WILKINSON</b>
Shareholding 51: Name:	<b>1 A shares held as at the date of this confirmation statement H GIBSON</b>
Shareholding 52: Name:	<b>1 A shares held as at the date of this confirmation statement STUART JAMES ROWEN</b>
Shareholding 53: Name:	<b>3 B shares held as at the date of this confirmation statement GIANMARCO PANFILI</b>
Shareholding 54: Name:	<b>1 A shares held as at the date of this confirmation statement GIANMARCO PANFILI</b>
Shareholding 55: Name:	<b>3 B shares held as at the date of this confirmation statement K O'HARE</b>
Shareholding 56: Name:	<b>1 A shares held as at the date of this confirmation statement CHARLES PETERS-LIVERPOOL</b>
Shareholding 57: Name:	<b>3 B shares held as at the date of this confirmation statement DEAN LANE</b>
Shareholding 58: Name:	<b>1 A shares held as at the date of this confirmation statement DEAN LANE</b>
Shareholding 59: Name:	<b>3 B shares held as at the date of this confirmation statement STUART JAMES ROWEN</b>
Shareholding 60: Name:	<b>1 A shares held as at the date of this confirmation statement JEREMY SIMON HARRIS</b>

Shareholding 61: Name:	<b>3 B shares held as at the date of this confirmation statement JEREMY SIMON HARRIS</b>
Shareholding 62: Name:	<b>1 A shares held as at the date of this confirmation statement H BURNLEY</b>
Shareholding 63: Name:	<b>3 B shares held as at the date of this confirmation statement CHARLES PETERS-LIVERPOOL</b>
Shareholding 64: Name:	<b>3 B shares held as at the date of this confirmation statement S ALDRIDGE M ALDRIDGE</b>
Shareholding 65: Name:	<b>1 A shares held as at the date of this confirmation statement JASBINDER GREWAL</b>
Shareholding 66: Name:	<b>3 B shares held as at the date of this confirmation statement JASBINDER GREWAL</b>
Shareholding 67: Name:	<b>1 A shares held as at the date of this confirmation statement NHHO</b>
Shareholding 68: Name:	<b>3 B shares held as at the date of this confirmation statement H BURNLEY</b>
Shareholding 69: Name:	<b>1 A shares held as at the date of this confirmation statement PAUL WOLFE YI RAO</b>
Shareholding 70: Name:	<b>3 B shares held as at the date of this confirmation statement PAUL WOLFE YI RAO</b>
Shareholding 71: Name:	<b>1 A shares held as at the date of this confirmation statement S ALDRIDGE M ALDRIDGE</b>
Shareholding 72: Name:	<b>3 B shares held as at the date of this confirmation statement W FERNANDO</b>
Shareholding 73: Name:	<b>1 A shares held as at the date of this confirmation statement P JOHNSTONE</b>
Shareholding 74: Name:	<b>3 B shares held as at the date of this confirmation statement P JOHNSTONE</b>
Shareholding 75: Name:	<b>1 A shares held as at the date of this confirmation statement PALIDA TEELUCKNAVAN</b>

Shareholding 76: Name:	<b>3 B shares held as at the date of this confirmation statement NHHO</b>
Shareholding 77: Name:	<b>1 A shares held as at the date of this confirmation statement J ROWLAND</b>
Shareholding 78: Name:	<b>3 B shares held as at the date of this confirmation statement J ROWLAND</b>
Shareholding 79: Name:	<b>1 A shares held as at the date of this confirmation statement W FERNANDO</b>
Shareholding 80: Name:	<b>1 A shares held as at the date of this confirmation statement G FOLEY</b>
Shareholding 81: Name:	<b>3 B shares held as at the date of this confirmation statement RAMSAY</b>
Shareholding 82: Name:	<b>1 A shares held as at the date of this confirmation statement P GORDON</b>
Shareholding 83: Name:	<b>3 B shares held as at the date of this confirmation statement G FOLEY</b>
Shareholding 84: Name:	<b>1 A shares held as at the date of this confirmation statement N IMAMI</b>
Shareholding 85: Name:	<b>3 B shares held as at the date of this confirmation statement PALIDA TEELUCKNAVAN</b>
Shareholding 86: Name:	<b>1 A shares held as at the date of this confirmation statement RAMSAY</b>
Shareholding 87: Name:	<b>3 B shares held as at the date of this confirmation statement N IMAMI</b>
Shareholding 88: Name:	<b>1 A shares held as at the date of this confirmation statement LUKE M HOLMES</b>
Shareholding 89: Name:	<b>3 B shares held as at the date of this confirmation statement L FAIRLEY</b>
Shareholding 90: Name:	<b>1 A shares held as at the date of this confirmation statement SEYEDEH OLYIE AMIR SAMI</b>
Shareholding 91: Name:	<b>3 B shares held as at the date of this confirmation statement LUKE M HOLMES</b>



Shareholding 92: Name:	<b>1 A shares held as at the date of this confirmation statement COTTON AVENUE LIMITED</b>
Shareholding 93: Name:	<b>3 B shares held as at the date of this confirmation statement P GORDON</b>
Shareholding 94: Name:	<b>1 A shares held as at the date of this confirmation statement L FAIRLEY</b>
Shareholding 95: Name:	<b>3 B shares held as at the date of this confirmation statement COTTON AVENUE LIMITED</b>
Shareholding 96: Name:	<b>3 B shares held as at the date of this confirmation statement GENEVIEVE TOUZEL</b>
Shareholding 97: Name:	<b>3 B shares held as at the date of this confirmation statement HSIN LOKE TOH PENG YEOW</b>
Shareholding 98: Name:	<b>3 B shares held as at the date of this confirmation statement DANIEL PEDRESCHI</b>
Shareholding 99: Name:	<b>1 A shares held as at the date of this confirmation statement GENEVIEVE TOUZEL</b>
Shareholding 100: Name:	<b>3 B shares held as at the date of this confirmation statement MICHAEL GALEA</b>
Shareholding 101: Name:	<b>1 A shares held as at the date of this confirmation statement DANIEL PEDRESCHI</b>
Shareholding 102: Name:	<b>3 B shares held as at the date of this confirmation statement SEYEDEH OLYIE AMIR SAMI</b>
Shareholding 103: Name:	<b>1 A shares held as at the date of this confirmation statement MICHAEL GALEA</b>
Shareholding 104: Name:	<b>3 B shares held as at the date of this confirmation statement ROBERT LE BOUTILLIER TAMELIA FREEMAN</b>
Shareholding 105: Name:	<b>1 A shares held as at the date of this confirmation statement MRS T KROLL TJ KROLL</b>
Shareholding 106: Name:	<b>3 B shares held as at the date of this confirmation statement PARMJIT SINGH VIRDI</b>

Shareholding 107: Name:	<b>1 A shares held as at the date of this confirmation statement TAMELIA FREEMAN ROBERT LE BOUTILLIER</b>
Shareholding 108: Name:	<b>3 B shares held as at the date of this confirmation statement FRANCISCO J AMIGO</b>
Shareholding 109: Name:	<b>1 A shares held as at the date of this confirmation statement PARMJIT SINGH VIRDI</b>
Shareholding 110: Name:	<b>1 A shares held as at the date of this confirmation statement HSIN LOKE TOH PENG YEOW</b>
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Shareholding 112: Name:	<b>3 B shares held as at the date of this confirmation statement MRS T KROLL TJ KROLL</b>
Shareholding 113: Name:	<b>1 A shares held as at the date of this confirmation statement DEREK FLETCHER</b>
Shareholding 114: Name:	<b>3 B shares held as at the date of this confirmation statement MARGARET FLETCHER</b>

## **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