

Confirmation Statement

Company Name: NEWLAND GARDENS MANAGEMENT COMPANY LTD

Company Number: 07367381

Received for filing in Electronic Format on the: 09/09/2019

X8DLV58X

Company Name: NEWLAND GARDENS MANAGEMENT COMPANY LTD

Company Number: 07367381

Confirmation **07/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 218

Currency: **GBP** Aggregate nominal value: 218

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 218

Total aggregate nominal

218

value:

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 ORD shares held as at the date of this confirmation statement

Name: SOPHIE LOUISE AGNEW

DAVID ANDREW AGNEW

Shareholding 2: 1 ORD shares held as at the date of this confirmation statement

Name: ALANNA CAROL EASTON & ASHLEY-JOHN BREWER (112)

Shareholding 3: 1 ORD shares held as at the date of this confirmation statement

Name: AMY LOUISE BRAY & PATRICIA VALERIE BRAY (69)

Shareholding 4: 1 ORD shares held as at the date of this confirmation statement

Name: MR S G ANDERSON (19)

Shareholding 5: 1 ORD shares held as at the date of this confirmation statement

Name: ANDREW LAWRENCE REEVES AND SOPHIE JADE MITCHELL (8)

Shareholding 6: 1 ORD shares held as at the date of this confirmation statement

Name: ANDREW PHILIP KING (18)

Shareholding 7: 1 ORD shares held as at the date of this confirmation statement

Name: ANTHONY PAUL MCCARTHY & CATHERINE EILEEN MCCARTHY (88)

Shareholding 8: 1 transferred on 2019-04-18

0 ORD shares held as at the date of this confirmation statement

Name: MRS E APPLETON (78)

Shareholding 9: 1 ORD shares held as at the date of this confirmation statement

Name: MR P G AVALLE (96)

MISS G MENCONI

Shareholding 10: 1 ORD shares held as at the date of this confirmation statement

Name: MR P BARRON (148)

MR M BARRON

Shareholding 11: 1 ORD shares held as at the date of this confirmation statement

Name: MR BATTY (106)

MS SMITH

Shareholding 12: 1 ORD shares held as at the date of this confirmation statement

Name: MISS Z L BEAMENT
MR M G GRANT (73)

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Shareholding 13: 1 ORD shares held as at the date of this confirmation statement Name: MR AND MRS BEBBINGTON (99) 1 ORD shares held as at the date of this confirmation statement Shareholding 14: ANNA MARIA ELISABETH FRANCISKA BLANCHARD Name: Shareholding 15: 1 ORD shares held as at the date of this confirmation statement Name: MR M A BOOST (48) 1 ORD shares held as at the date of this confirmation statement Shareholding 16: Name: **ALISON MARGARET BOOTE (52)** 1 ORD shares held as at the date of this confirmation statement Shareholding 17: Name: **BRIAN PATRICK BYRNE & MISS PAULA LOUISE BRADY(133)** 1 ORD shares held as at the date of this confirmation statement Shareholding 18: Name: MR D N BROWN (20) 1 ORD shares held as at the date of this confirmation statement Shareholding 19: Name: MR S J BROWN (86) 1 ORD shares held as at the date of this confirmation statement Shareholding 20: MS S L BROWN Name: MR P J BROWN (102) 1 ORD shares held as at the date of this confirmation statement Shareholding 21: Name: MR AND MRS BUCKINGHAM (119) Shareholding 22: 1 ORD shares held as at the date of this confirmation statement Name: **JAMES & TINA LORRAINE CANNON (158)** Shareholding 23: 1 ORD shares held as at the date of this confirmation statement Name: MR JON LEE CASSIDY (212) 1 ORD shares held as at the date of this confirmation statement Shareholding 24: Name: MR M CHALKLEY (63) 1 ORD shares held as at the date of this confirmation statement Shareholding 25: Name: **CHARLOTTE ANNE MCKEOWN (3)** Shareholding 26: 1 transferred on 2018-10-26 0 ORD shares held as at the date of this confirmation statement Name: **CHARLOTTE CLAIRE RICHARDS (29)** 1 ORD shares held as at the date of this confirmation statement Shareholding 27: Name: **CHARLOTTE SMITH & BENJAMIN JOHN SMITH (140)** 1 ORD shares held as at the date of this confirmation statement Shareholding 28: Name: **CHRISTOPHER BRIAN EASTON (142)**

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Shareholding 29: 1 ORD shares held as at the date of this confirmation statement Name: MISS E CLARK (139) 1 ORD shares held as at the date of this confirmation statement Shareholding 30: Name: MR AND MRS COOK (141) 1 ORD shares held as at the date of this confirmation statement Shareholding 31: Name: NICHOLAS JOHN CORNER **PRIASHINI CORNER** 1 ORD shares held as at the date of this confirmation statement Shareholding 32: Name: MS M E CORNFORD (4) Shareholding 33: 1 ORD shares held as at the date of this confirmation statement Name: MR AND MRS COUSINS (216) 1 ORD shares held as at the date of this confirmation statement Shareholding 34: Name: MR F A CUFFARO (21) 1 ORD shares held as at the date of this confirmation statement Shareholding 35: DANIEL JOHN FITZPATRICK & CAROLINE ELIZABETH HANSELL (130) Name: 1 ORD shares held as at the date of this confirmation statement Shareholding 36: DANIEL THOMAS MITCHELL & DEBRA REBECCA FARAH MITCHELL Name: (135)1 ORD shares held as at the date of this confirmation statement Shareholding 37: Name: DAVID HARVEY LYNAM & RAHIMUNNESSA LYNAM (45) 1 ORD shares held as at the date of this confirmation statement Shareholding 38: DAVID MICHAEL BINDERFELD & PATRICIA CHRISTINE BINDERFELD Name: (218)1 ORD shares held as at the date of this confirmation statement Shareholding 39: Name: MS P M DAVIES (118) 1 ORD shares held as at the date of this confirmation statement Shareholding 40: Name: MS P M DAVIES (68) 1 ORD shares held as at the date of this confirmation statement Shareholding 41: Name: MRS M R DAYSENA-LOWE **MR R W LOWE (53)**

Shareholding 42:

Name:

Name:

1 ORD shares held as at the date of this confirmation statement

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WILLIAM NOEL DEROE THERESA MARY DEROE

Shareholding 43: 1 ORD shares held as at the date of this confirmation statement

DIANE SANDRA AMBLER (107)

1 ORD shares held as at the date of this confirmation statement Shareholding 44: MRS M L DISCHER-LOPEZ-FERNANDEZ Name: MR DISCHER (47) Shareholding 45: 1 ORD shares held as at the date of this confirmation statement Name: MS K DODD (67) Shareholding 46: 1 ORD shares held as at the date of this confirmation statement Name: MR AND MRS DOWSETT (23) 1 ORD shares held as at the date of this confirmation statement Shareholding 47: Name: PATRICIA EARP (76) Shareholding 48: 1 ORD shares held as at the date of this confirmation statement Name: **ELLEN UPTON (27)** 1 ORD shares held as at the date of this confirmation statement Shareholding 49: Name: **WILLIAM THOMAS EVANS** 1 ORD shares held as at the date of this confirmation statement Shareholding 50: MRS E FARR (40) Name: 1 ORD shares held as at the date of this confirmation statement Shareholding 51: Name: **ALAN FAWBERT ELIZABETH FAWBERT** 1 ORD shares held as at the date of this confirmation statement Shareholding 52: PATRICK CHARLES EDWARD FEAST Name: **LUCY KATHERINE FEAST** 1 ORD shares held as at the date of this confirmation statement Shareholding 53: **NORMAN FLEMING WHYTE (136)** Name: **SARA WILLS** 1 ORD shares held as at the date of this confirmation statement Shareholding 54: Name: **GARETH ELWIN & REBECCA ELIZABETH ELWIN (161)** Shareholding 55: 1 ORD shares held as at the date of this confirmation statement Name: **GARY BOOTH & JOANNE CHRISTINE BOOTH (44)** Shareholding 56: 1 ORD shares held as at the date of this confirmation statement Name:

GEOFFREY MARSON & LORRAINE MARSON (125)

Shareholding 57: Name:

1 ORD shares held as at the date of this confirmation statement

1 ORD shares held as at the date of this confirmation statement

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MR G GIL (60)

Shareholding 58:

Name: MR AND MRS GRAVES (214)

Shareholding 59: 1 ORD shares held as at the date of this confirmation statement Name:

GREGORY PHILIP MANN & GEMMA TAMARA MANN (12)

Shareholding 60: 1 ORD shares held as at the date of this confirmation statement

Name: MR J HALLIDAY (98)

1 ORD shares held as at the date of this confirmation statement Shareholding 61:

Name: MISS Z C HOPPER MR D A BREWER (35)

1 ORD shares held as at the date of this confirmation statement Shareholding 62:

Name: IAN PHILP (49)

Shareholding 63: 2 ORD shares held as at the date of this confirmation statement Name: **IQ PROPERTY & BUSINESS SOLUTIONS LTD (92&93)**

1 ORD shares held as at the date of this confirmation statement Shareholding 64:

Name: **MR ROBERT JAMES (71)**

MRS PHILIPPA JOAN SEWELL (71)

1 ORD shares held as at the date of this confirmation statement Shareholding 65:

Name: **JAMES EDWARD COLE (31)**

1 ORD shares held as at the date of this confirmation statement Shareholding 66:

Name: **JAMES HALLS (97)**

1 ORD shares held as at the date of this confirmation statement Shareholding 67: Name: **JONATHAN ALAN SCURFIELD & LAURA JANE SCURFIELD (42)**

1 ORD shares held as at the date of this confirmation statement Shareholding 68:

Name: MR J F JONES (154)

1 ORD shares held as at the date of this confirmation statement Shareholding 69:

Name: **KALAMAN LIMITED (103)**

Shareholding 70: 1 ORD shares held as at the date of this confirmation statement

Name: **LAP-KUENG CHUI AND CHING-MAN CHU (215)**

Shareholding 71: 1 ORD shares held as at the date of this confirmation statement

Name: **LESLEY BOOST (213)**

KIERON BOOST

Shareholding 72: 1 ORD shares held as at the date of this confirmation statement

Name: MR AND MRS LEWIS (43)

1 ORD shares held as at the date of this confirmation statement Shareholding 73:

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MR ROBERT LLEWELLYN (114) Name:

Shareholding 74: 1 ORD shares held as at the date of this confirmation statement ELIZABETH LINTON LLOYD-HUGHES

Shareholding 75: 1 ORD shares held as at the date of this confirmation statement Name: MR AND MRS LOUGHREY (115)

Shareholding 76: 1 ORD shares held as at the date of this confirmation statement
Name: JAMES CHRISTOPHER MACKIE

CASEY MICHELLE SAMANTHA MACKIE

Shareholding 77: 1 ORD shares held as at the date of this confirmation statement

Name: KATE MAGUIRE SALLY JONES (150)

Shareholding 78: 1 transferred on 2019-02-15

0 ORD shares held as at the date of this confirmation statement

Name: MR C G MALONEY (33)

MS A OWEN

Shareholding 79: 1 ORD shares held as at the date of this confirmation statement

Name: SIMON IAN MANDELBAUM (110)

Shareholding 80: 1 ORD shares held as at the date of this confirmation statement

Name: MR D S MANNING (153)

Shareholding 81: 1 ORD shares held as at the date of this confirmation statement

Name: MR AND MRS MARSHALL (74)

Shareholding 82: 1 ORD shares held as at the date of this confirmation statement

Name: MS S MARTELL (127)

Shareholding 83: 1 ORD shares held as at the date of this confirmation statement

Name: MARTIN DAVID TATE AND MARIA TATE (129)

Shareholding 84: 1 ORD shares held as at the date of this confirmation statement

Name: MR AND MRS MAXTED (145)

Shareholding 85: 1 ORD shares held as at the date of this confirmation statement

Name: MARILYN ELIZABETH MCALOON

Shareholding 86: 1 ORD shares held as at the date of this confirmation statement

Name: MR AND MRS MCQUAID (41)

Shareholding 87: 1 ORD shares held as at the date of this confirmation statement

Name: MS K MEEKS

MR G OSTROWSKI (111)

Shareholding 88: 1 ORD shares held as at the date of this confirmation statement

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Name: MICHAEL FENNESSY & VIVIENNE FENNESSY (217)

Shareholding 89: 1 ORD shares held as at the date of this confirmation statement MICHAEL JOHN BISHOP & KAREN BEVERLEY BISHOP (57) Name: Shareholding 90: 1 ORD shares held as at the date of this confirmation statement Name: MISS JOLANTA OLSZAK (77) Shareholding 91: 1 ORD shares held as at the date of this confirmation statement Name: MR AND MRS MOLLETT (24) 1 ORD shares held as at the date of this confirmation statement Shareholding 92: Name: MS C L MONZEGLIO (121) Shareholding 93: 1 ORD shares held as at the date of this confirmation statement Name: MR ALEXANDER BRIAN EASTON (104) 1 ORD shares held as at the date of this confirmation statement Shareholding 94: MR CLIFFORD BRIAN HOLTON & MS JOANNE LETITIA MARY Name: CHISHOLM (157) 1 ORD shares held as at the date of this confirmation statement Shareholding 95: Name: MR GONCALO GIL (81) Shareholding 96: 1 ORD shares held as at the date of this confirmation statement Name: MR HOWARD MORGAN (128) Shareholding 97: 1 ORD shares held as at the date of this confirmation statement Name: MR JAMES ANTHONY VINCENT SWIFT (59) 1 ORD shares held as at the date of this confirmation statement Shareholding 98: Name: MR MANINDER PAL SINGH SIHRA (61) Shareholding 99: 1 ORD shares held as at the date of this confirmation statement Name: MR MICHAEL JOHN LEES & MS SALLY ANN MCTERNAN (82) Shareholding 100: 1 ORD shares held as at the date of this confirmation statement Name: MR NICHOLAS MILLER & MRS SARAH MILLER (80) 1 ORD shares held as at the date of this confirmation statement Shareholding 101: Name: MR NICHOLAS RONALD JOHNSTON (66) 1 ORD shares held as at the date of this confirmation statement Shareholding 102: Name: MR RICHARD WOODS & MRS PHILLIPA WOODS (156)

Shareholding 103: Name:

Name:

1 ORD shares held as at the date of this confirmation statement MR STEVEN SMITH (109)

Shareholding 104: 1 ORD shares held as at the

1 ORD shares held as at the date of this confirmation statement MR VINAY RAMESH KUMAR (65)

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1 ORD shares held as at the date of this confirmation statement Shareholding 105: MR WILLIAM NIALL SOUTHGATE & MISS CARRIE JANE ELIZABETH Name: **WOODROW (146)** Shareholding 106: 1 ORD shares held as at the date of this confirmation statement Name: MR. GARY ATKINSON AND MRS. AMANDA ATKINSON (26 Shareholding 107: 1 ORD shares held as at the date of this confirmation statement MRS CAROLYN ANN BUTLER (72) Name: Shareholding 108: 1 ORD shares held as at the date of this confirmation statement Name: MS ALEXANDRA BEDFORD (89) Shareholding 109: 1 ORD shares held as at the date of this confirmation statement Name: **MS CECILE DESCHAMPS (159)** 1 ORD shares held as at the date of this confirmation statement Shareholding 110: Name: MR AND MRS NEIGHBOUR (132) 55 ORD shares held as at the date of this confirmation statement Shareholding 111: **NETWORK HOMES (CP)** Name: Shareholding 112: 1 ORD shares held as at the date of this confirmation statement Name: MS M NICHOLLS (152) 1 ORD shares held as at the date of this confirmation statement Shareholding 113: Name: MS D NICOLL (155) 1 ORD shares held as at the date of this confirmation statement Shareholding 114: Name: MS C L NORTON MR M J GREEN (2) Shareholding 115: 1 ORD shares held as at the date of this confirmation statement Name: PATRICIA HELEN STUBLEY & RAYMOND JOHN LEACH (10) Shareholding 116: 1 ORD shares held as at the date of this confirmation statement Name: PATRICK CHARLES EDWARD FEAST & LUCY CATHERINE FEAST (85) Shareholding 117: 1 ORD shares held as at the date of this confirmation statement Name: PAUL MICHAEL PURTON & GOKCE DIREN GERCEK (25) 1 ORD shares held as at the date of this confirmation statement Shareholding 118: Name: MR AND MS PEARCE (122) 1 ORD shares held as at the date of this confirmation statement Shareholding 119: Name: MR AND MRS PEZZANI (124)

Shareholding 120:

Name: PHILIPPE THOUVAY & CHRYS THOUVAY (79)

1 ORD shares held as at the date of this confirmation statement

1 ORD shares held as at the date of this confirmation statement Shareholding 121: Name: MR AND MRS PHILLIPS (11) Shareholding 122: 1 ORD shares held as at the date of this confirmation statement Name: MR AND MRS PORTER (123) 1 ORD shares held as at the date of this confirmation statement Shareholding 123: Name: MR AND MRS PORTSMOUTH (113) 1 ORD shares held as at the date of this confirmation statement Shareholding 124: Name: MR AND MRS PRATT (90) 1 ORD shares held as at the date of this confirmation statement Shareholding 125: Name: MR G PUCCIO (160) 1 ORD shares held as at the date of this confirmation statement Shareholding 126: Name: MR J REILLY (87) 1 ORD shares held as at the date of this confirmation statement Shareholding 127: Name: MR I W REYNOLDS (5) Shareholding 128: 1 ORD shares held as at the date of this confirmation statement **RICHARD ALEXANDER SYMONDS (100)** Name: Shareholding 129: 1 ORD shares held as at the date of this confirmation statement Name: MR J R RICHARDSON (39) 1 ORD shares held as at the date of this confirmation statement Shareholding 130: Name: MR M RIDOUT (6) 1 ORD shares held as at the date of this confirmation statement Shareholding 131: Name: FRASER GREIG RITCHIE 1 ORD shares held as at the date of this confirmation statement Shareholding 132: Name: **ROBERT JAMES SEWELL & PHILIPPA JOAN SEWELL (117)** 1 ORD shares held as at the date of this confirmation statement Shareholding 133: Name: MR M C ROGERS (95) Shareholding 134: 1 ORD shares held as at the date of this confirmation statement Name: **ROY HOLLAND & LINDA JUNE HOLLAND(144)** 1 ORD shares held as at the date of this confirmation statement Shareholding 135: Name: MR AND MRS SAEED (62) 1 ORD shares held as at the date of this confirmation statement Shareholding 136: Name: **SAMTOSH KUMAR BANDHU (28)**

Shareholding 137: 1 ORD shares held as at the date of this confirmation statement Name: MR B F SANTOS-RICHMOND (30) Shareholding 138: 1 ORD shares held as at the date of this confirmation statement Name: MR AND MRS SCOTT (36) Shareholding 139: 1 ORD shares held as at the date of this confirmation statement Name: MR AND MRS SHAH (143) 1 ORD shares held as at the date of this confirmation statement Shareholding 140: Name: **MR V SHAH (84)** 1 ORD shares held as at the date of this confirmation statement Shareholding 141: Name: STEVEN JAMES SHEPHERD 1 ORD shares held as at the date of this confirmation statement Shareholding 142: Name: **MISS JANET SMITH (55)** 1 ORD shares held as at the date of this confirmation statement Shareholding 143: Name: MR J C SMITH (7) 1 ORD shares held as at the date of this confirmation statement Shareholding 144: Name: MR P J J SMITH (91) 1 ORD shares held as at the date of this confirmation statement Shareholding 145: **REBECCA JANE SOUTH** Name: 1 ORD shares held as at the date of this confirmation statement Shareholding 146: STEPHEN RUSSELL GREENWOOD & DENISE JOYCE GREENWOOD Name: (32)1 ORD shares held as at the date of this confirmation statement Shareholding 147: Name: **MISS K STITT MR G CLARK (149)** 1 ORD shares held as at the date of this confirmation statement Shareholding 148: Name: MISS C STONE (138) Shareholding 149: 1 ORD shares held as at the date of this confirmation statement Name: MRS STUBLEY (9) 1 ORD shares held as at the date of this confirmation statement Shareholding 150: Name: **NEIL SUMMERBELL (105)** 1 ORD shares held as at the date of this confirmation statement Shareholding 151: Name: **SUSAN JENNIFER CAMPFIELD (1)** 1 ORD shares held as at the date of this confirmation statement Shareholding 152: Name: MR AND MRS TADLOCK (134)

Shareholding 153: 1 ORD shares held as at the date of this confirmation statement

Name: MR AND MRS TADLOCK (151)

Shareholding 154: 1 ORD shares held as at the date of this confirmation statement

Name: TERENCE RAYMOND STANDEN & CHRISTINE LYNNE STANDEN(108)

Shareholding 155: 1 ORD shares held as at the date of this confirmation statement

Name: MR P TURNER (50)
MISS N ELLINGHAM

Shareholding 156: 1 ORD shares held as at the date of this confirmation statement

Name: MR AND MRS URQUHART ((22)

Shareholding 157: 1 ORD shares held as at the date of this confirmation statement

Name: MR N H VINALL (56)

Shareholding 158: 1 ORD shares held as at the date of this confirmation statement

Name: MRS K WALDEN (147)

Shareholding 159: 1 ORD shares held as at the date of this confirmation statement

Name: MR AND MRS WALKER (120)

Shareholding 160: 1 ORD shares held as at the date of this confirmation statement

Name: ALICE LOUISE WALLER (137)

Shareholding 161: 1 ORD shares held as at the date of this confirmation statement

Name: MR AND MRS WALTON (75)

Shareholding 162: 1 transferred on 2019-04-16

0 ORD shares held as at the date of this confirmation statement

Name: MR AND MRS WARD (58)

Shareholding 163: 1 ORD shares held as at the date of this confirmation statement

Name: MS RACHEL WARDMAN

MR MICHAEL HEPTONSTALL (46)

Shareholding 164: 1 ORD shares held as at the date of this confirmation statement

Name: MS V S WELLINGS (83)

Shareholding 165: 1 ORD shares held as at the date of this confirmation statement

Name: MR R A WHEELANS (34)

MS A J MAIR

Shareholding 166: 1 ORD shares held as at the date of this confirmation statement

Name: MR AND MRS WHITTINGHAM (94)

Shareholding 167: 1 ORD shares held as at the date of this confirmation statement

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Name: MISS WILLIAMSON (131)

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Shareholding 168: 1 transferred on 2018-12-04

0 ORD shares held as at the date of this confirmation statement

Name: MS SUSAN WILSON

MR BURROWS (51)

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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