



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIGHGATE SPINNEY(RESIDENTS)MANAGEMENT COMPANY LIMITED**

Company Number: **00833047**



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X5FVBMW1

Company Name: **HIGHGATE SPINNEY(RESIDENTS)MANAGEMENT COMPANY
LIMITED**

Company Number: **00833047**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31
	1 GBP	Aggregate nominal value:	31
Currency:	GBP		
Prescribed particulars			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31
		Total aggregate nominal value:	31
		Total aggregate amount unpaid:	0

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 1 GBP shares held as at the date of this confirmation statement**

Name: **NATHAN W GOEHRING & IVANA PETROVSKA**

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

Name: **PATERSON ALISON**

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

Name: **RORY FITZWILLIAMS HYDE & AMY SILVER**

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

Name: **MRS CAROLE ANTONIOU**

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

Name: **VALERIE BARBER**

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

Name: **MR DOUGLAS SIMON BENNETT**

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

Name: **GRAHAM BOND**

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

Name: **JANE BUXTON**

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

Name: **WILLIAM ROBERT CHATHAM**

Shareholding 10: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **DR JEANELLE LOUISE DE GRUCHY**

Shareholding 11: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MATTHEW GRANTY COX & GEMMA COX**

Shareholding 12:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ESQ P GRIMES
Shareholding 13:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JOAN JELINEK
Shareholding 14:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	LISA MURAN & JOHNATHAN WILLIAMS
Shareholding 15:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR ROBERTS LEO
Shareholding 16:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JOHN B READ & LINDA READ
Shareholding 17:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR A VEITCH & MISS G BROWN
Shareholding 18:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MISS GEMMA JANE DOUGLAS & MR JAMES KIRWIN HEVERIN
Shareholding 19:	2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR Y GOTOH & MS N TAROYAN
Shareholding 20:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DINA KIRWAN & NADER EL-BIZRI
Shareholding 21:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MISS ALISON PATERSON
Shareholding 22:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR AMIR RASHID
Shareholding 23:	1 transferred on 2015-12-21
	0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	REALWIDE LTD

Shareholding 24: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **EDWARD RUTHERFORD**

Shareholding 25: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MAYA AZUMI & SHIN AZUMI**

Shareholding 26: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **BRIAN SOPPITT**

Shareholding 27: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **SUSAN GARROD & MR D KIRBY**

Shareholding 28: **2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **JOHN WORTHINGTON & SUSAN WORTHINGTON**

Shareholding 29: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **ESQ A WHITE**

Shareholding 30: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **LAWRENCE YAKU**

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