



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REDRUTH HOUSE(SUTTON)RESIDENTS COMPANY LIMITED**

Company Number: **00894979**



Received for filing in Electronic Format on the: **20/08/2016**

X5DRT4KP

Company Name: **REDRUTH HOUSE(SUTTON)RESIDENTS COMPANY LIMITED**

Company Number: **00894979**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 67 |
| Currency: | GBP | Aggregate nominal value: | 67 |
| Prescribed particulars | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 67 |
| | | Total aggregate nominal value: | 67 |
| | | Total aggregate amount unpaid: | 67 |

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 shares held as at the date of this confirmation statement**
Name: **SUBRATA BAL**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA BUSH**
FREDERICK BUSH

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VASILE ZAREMBA**
RALUCA-DIANA NICULA

Shareholding 5: **1 transferred on 2015-08-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARYON JILL FRENCH**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE SUSAN BOWDEN**

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

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAZEL MARGARET HOARE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN TODD**
FRANCESCA ANNE TODD

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ANN BASSINGHAM**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYRETTIN AKKAYA**
ANGELA AKKAYA

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIUAKAMI GANESH KUMAR**
GANESH KUMAR SUBRAMANIAN

| | |
|---------------------------|---|
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KEVIN PRENTICE MERVYN JAMES STEVENS |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement YU SENG HSU WAI LIN WINNIE MA |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL HOWARD TAYLOR |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FIONA JAYNE ALISA MCKENZIE MARK IAIN RICHARD MCKENZIE |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRIAN TODD |
| Shareholding 18: Name: | 1 transferred on 2015-01-01 0 ORDINARY shares held as at the date of this confirmation statement EDWARD GEORGE WALKER TRUSTEES JOAN MALLARD TRUSTEES |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KAREN MACARA |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CERI PATRICIA PETRIK VLADIMIR PETRIK |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NAJLA DAHR MATTAR |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SARAH JEANETTE MARIE COOPER ANDREW JOHN COOPER |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRIAN TODD FRANCESCA ANN TODD |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BETTY ROSEMARY DEDMAN |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ELLALINE PROCTOR |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELAINE VIVIAN LAMBERTH |

| | |
|---------------------------|---|
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NEIL JAMES CHAPMAN SHIRLEY JANETTE CHAPMAN |
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KATY REBECCA WEAVER LUCIE SAMANTHA WEAVER |
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PANDURANG MANGESH REGE |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KEITH MICHAEL CONNOR |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DOROTHY MOGFORD |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement UI-HAQ IKRAM MUBASHIRA IKRAM |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTONI PETER ANDREW LEO HORODYSKI |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN MASTERS PAUL MASTERS |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CATHERINE MARY MARSHALL EDWIN TREVOR MARSHALL |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MONICA RENATA COMPAGNONI |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL SYLVESTER ROLLS |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD LEONARD READ LINDA CAROL READ |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHRITI RATICAL POPAT |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LUNA MAIRI MCCREADIE LANNA MARIE MCCREADIE |

| | |
|------------------|--|
| Shareholding 41: | 1 transferred on 2015-09-01 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement JULIE PAYNE |
| Shareholding 42: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROGER HAMILTON WARD |
| Shareholding 43: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIA HELEN DURBIN |
| Shareholding 44: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELLEN PUDNEY GERALD FRANK PUDNEY |
| Shareholding 45: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANET ELIZABETH STONE JOANNA N BRUNT |
| Shareholding 46: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIGEL ADAMS CHRISTINE ADAMS |
| Shareholding 47: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTINE EXACT MICHAEL EXACT |
| Shareholding 48: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | R PAMELA MACKAY |
| Shareholding 49: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN CHARLES EDE SHARON EDE |
| Shareholding 50: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COURTNEY INVESTMENTS LTD |
| Shareholding 51: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | OLD BANK PROPERTIES |
| Shareholding 52: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CAROL ROSE WALTER GRAHAME RENDELL DAVIES COLIN ROY DAVIES GILLIAN ROWENA MISKELLY |
| Shareholding 53: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MOHAMMED ABDUL QAYYAM NAIMA QAYYAM KHAN |

| | |
|---------------------------|--|
| Shareholding 54: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JASON BRETT SIEGEL |
| Shareholding 55: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SARAH JEANETTE MARIE COOPER ANDREW JOHN COOPER |
| Shareholding 56: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BERND ZEISIG ANTHANASIA ZEISIG |
| Shareholding 57: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SYLVESTER OJOBO |
| Shareholding 58: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL EASTOE |
| Shareholding 59: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FAHD KHAN |
| Shareholding 60: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANITA RICHARDS |
| Shareholding 61: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TREVOR ARTHUR HUGHES COLIN JOHN HUGHES SUZANNE JANE HUGHES |
| Shareholding 62: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNE ELIZABETH WOOLGAR |
| Shareholding 63: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER SIDNEY STEWARD |
| Shareholding 64: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANGELA AKKAYA HAYRUTTIN AKKAYA |
| Shareholding 65: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RAMESH SHAH ARUNA SHAH |
| Shareholding 66: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOSIE CATHERINE NICHOLLS |
| Shareholding 67: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER CHARLES HAMBLETON NICOLA ANNE HAMBLETON |

| | |
|---------------------------|--|
| Shareholding 68: Name: | 1 ORDINARY shares held as at the date of this confirmation statement B GODDARD DR. K. GODDARD |
| Shareholding 69: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS. J. JONES |
| Shareholding 70: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS. P. WARD |

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