



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENDCLIFFE VALE LESSEES LIMITED**

Company Number: **00974907**



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XD0V4ECY

Company Name: **ENDCLIFFE VALE LESSEES LIMITED**

Company Number: **00974907**

Confirmation **27/02/2024**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 44 |
| Currency: | GBP | Aggregate nominal value: | 440 |

Prescribed particulars

A MEMBER PRESENT AT A MEETING OR BY PROXY SHALL BE ENTITLED TO ONE VOTE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 44 |
| | | Total aggregate nominal value: | 440 |
| | | Total aggregate amount | 44 |
| | | 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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VIVienne BENNETT |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARY JEAN BRIAULT |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID CHRISTOPHER BRINKLEY ALEXANDRA M E BRINKLEY |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LEE BULLEN |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARIA CHAPMAN |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARY BARBARA CHARLES |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNE CHATTERTON DAVID CHATTERTON |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAYNE CLEMENTS KENNETH CHARLES CLEMENTS |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROGER ALFRED COATES ENNICE JANE COATES |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JANET ISABEL CUTHBERT |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MAUREEN HACKETT BRIAN HACKETT |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EVELYN HARRIS |
| Shareholding 13: | 1 ORDINARY shares held as at the date of this confirmation statement |

| | |
|---------------------------|--|
| Name: | HILDA HART J A JOHNSON-HART |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAMELA HENDERSON RICHARD WAKEFIELD |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARGARET CYNTHIA HILTON |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLES JONATHAN HOLDEN ROSEMARIE HOLDEN |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY KAREN JACKLIN |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CONSTANCE ANNE JACKSON |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WINIFRED JOAN JOHNSON |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEAN KARDASINSKA |
| Shareholding 21: Name: | 1 transferred on 2023-11-17 0 ORDINARY shares held as at the date of this confirmation statement RHONA MARIAN LOUISA KELLAWAY |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement D LATHAM |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEANETTE MAY LOWE |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BARBARA MACLEAN DOUGLAS STUART MACLEAN |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement R S MATTHEWS |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VALERIE MILLS |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS H MISZCZAK DR D MISZCZAK |

Shareholding 28: 1 transferred on 2023-11-17
0 ORDINARY shares held as at the date of this confirmation statement
Name: GRENVILLE MORGAN

Shareholding 29: 1 transferred on 2023-10-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: MARGARET RUTH MORGAN

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement
Name: C G NAISH
L NAISH

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement
Name: S D M OLLIS

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement
Name: CAROL LESLEY POLLARD

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement
Name: JOY ANDREA PROCTOR

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement
Name: JACQUELINE RAINFORD

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement
Name: DAVID JOHN SHEPPARD

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement
Name: CARMEL MAEVE SULLIVAN

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement
Name: MRS SWINDEN
MR ROY SWINDEN

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement
Name: DAVID JULIAN TARLING

Shareholding 39: 1 transferred on 2024-02-16
0 ORDINARY shares held as at the date of this confirmation statement
Name: DAVID JULIAN TARLING

Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement
Name: C A WALKER
D R WALKER

Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement
Name: JOHN WHITE

Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement

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|---------------------------|--|
| Name: | MARIAN PATRICIA WHITNEY |
| Shareholding 43: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FRADA WILENSKI |
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN WILFIN |
| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LYNDA JEAN WILLSON |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNE VERONICA WOOD REVD. JOHN WOOD |
| Shareholding 47: Name: | 1 ORDINARY shares held as at the date of this confirmation statement P A WYDENBACH E A WYDENBACH |
| Shareholding 48: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROLINE ZAMAN |

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