



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **43-45 HIGHDOWN AVENUE MANAGEMENT LIMITED**

Company Number: **01062909**



Received for filing in Electronic Format on the: **01/10/2018**

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Company Name: **43-45 HIGHDOWN AVENUE MANAGEMENT LIMITED**

Company Number: **01062909**

Confirmation **19/09/2018**

Statement date:

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:	5 transferred on 2016-03-30
Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH ADAM
Shareholding 2:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BRIAN ROGER BEACHER
Shareholding 3:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	MR A R BISHOP
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUFORD MR & MRS D M
Shareholding 5:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES DOLAN & WENDY DOLAN
Shareholding 6:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIS MR & MRS K
Shareholding 7:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	MR L D A HATCH
Shareholding 8:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS H M LAKE
Shareholding 9:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHARLES MOBSBY & JOHN MAXIMILLIAN LAWLESS
Shareholding 10:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL SMITHBONE
Shareholding 11:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL JONATHAN STONER & LYNNE TRACEY STONER
Shareholding 12:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL SARAH WILSON
Shareholding 13:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN BAKER D RHODES

Shareholding 14: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WAINWRIGHT**
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Shareholding 15: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS. A. SOUTHGATE (45F)**
MR. A. W. SOUTHGATE (45F)

Shareholding 16: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS. E. L. LUCAS (43A)**

Shareholding 17: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR. E. CROUCH (45A)**

Shareholding 18: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR. D. HALFORD (45E)**

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