



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BAXENDALE RESIDENTS (HOLDINGS) LIMITED**

Company Number: **01089740**



Received for filing in Electronic Format on the: **02/08/2016**

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Company Name: **BAXENDALE RESIDENTS (HOLDINGS) LIMITED**

Company Number: **01089740**

Confirmation **19/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>74</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>74</b>

Prescribed particulars

**COMPANY IS LIMITED BY GUARANTEE AND ALL SHARES RANK EQUALLY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>74</b>
		Total aggregate nominal value:	<b>74</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE MARGRETA JENKINS**  
**HUW RICHARD JENKINS**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL BLISS JONES**  
**ELAINE SUSAN JONES**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARC PHILLIP RAWCLIFFE**  
**SARA HELEN RAWCLIFFE**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G A ADLER**  
**E ADLER**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOY FERGUSON RADFORD**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE CATHERINE DECEASED ARDANI**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OONAGH MAY WINIFRED LANGAN**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW WALTER LINSKEY**  
**MAUREEN LINSKEY**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANETTE LESSER**

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P J BRITTEN**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIRLEY CONWAY**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J F NORMAN**  
**H J F NORMAN**

Shareholding 13: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement GERALD CORLETT ANN CORLETT</b>
Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement P BENTLEY</b>
Shareholding 15: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SANDY EISEN PENNY EISEN</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement M K W J BARROW LATANA JULIE MEKKI ABRAHAM R M BARROW</b>
Shareholding 17: Name:	<b>2 transferred on 2016-03-17 0 ORDINARY shares held as at the date of this confirmation statement RAYMONDE COLE</b>
Shareholding 18: Name:	<b>2 transferred on 2016-05-31 0 ORDINARY shares held as at the date of this confirmation statement P A E DECEASED KIRKWOOD</b>
Shareholding 19: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ROSALIND MARY JACKSON KEITH JACKSON</b>
Shareholding 20: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement R STEVENSON DECEASED</b>
Shareholding 21: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement GLADYS SYLVIA BROOKS</b>
Shareholding 22: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement C D PRICE</b>
Shareholding 23: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JILL LEWIS DECEASED VICTOR LEWIS DECEASED</b>
Shareholding 24: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JACQUELINE AMANDA CRAMB PETER MICHAEL CRAMB</b>
Shareholding 25: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement GINA LISA DIGREGORIO LINDSAY CRAIG ADAMS</b>

Shareholding 26: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ROBERT ANTHONY FEATHER VIVIEN SOPHIA FEATHER</b>
Shareholding 27: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DOROTHY LYNDA WHITE</b>
Shareholding 28: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement YI LIU</b>
Shareholding 29: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ANNE ELIZABETH BENNETT-BAGGS</b>
Shareholding 30: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BIJAN YOUSEF ZADEH SALLY FRANCES MEDCALF</b>
Shareholding 31: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOANNE COWAN ROBERT AARON BRADMAN</b>
Shareholding 32: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PAULINE FIELD</b>
Shareholding 33: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SANDRA ZENA PALOMBO ROBERTO ADRIANO PALOMBO PETER JOSEPH PALOMBO</b>
Shareholding 34: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JACK BENSON</b>
Shareholding 35: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JEAN LOUIS BASTIEN</b>
Shareholding 36: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JEREMY SIMON JONES FAN YUAN</b>
Shareholding 37: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SARAH MANNERS</b>
Shareholding 38: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JIANCHENG QIU HUA JI</b>
Shareholding 39: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement RACHEL SIMHON</b>



# **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