



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **11, 13 AND 15, GAUDEN ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01109189**



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Company Name: **11, 13 AND 15, GAUDEN ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01109189**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21
Currency:	GBP	Aggregate nominal value:	21

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21
		Total aggregate nominal value:	21
		Total aggregate amount unpaid:	21

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 NINA TOLLER (15C) RICHARD JAMES ANTHONY TOLLER (15C)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement S LHOAS (13E)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUE OLLEMANS (11C)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS ZOE KRETZSCHMAR (11D) MR JAMES L TAYLOR (11D)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement M J FROST (15G) F J FROST (15G)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRANT D NICHOLS (13A)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA TENNISON (15B)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIFI GELDOF (13G)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA LOUISE VAN REIGERSBERG-VERSLUYS (15E)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ROB PYNOR (15A) OSCAR WILLETT (15A)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MELISSA GALLAGHER (13C)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARREN ANDREW NOLAN (13D)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. J. MCDERMOTT (15D)

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE LOUSIE REID (11F)
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY REBECCA GIBSON (11A) MATTHEW CHARLES GIBSON (11A)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE ELIZABETH JANE PATTERSON (13F)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS STEFANIE SUSANNE RUPP (11E)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN HALLIDAY (13B) SIAN HALLIDAY (13B)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA KATHERINE AYTON (15F) JAMES RICHARD EUDEN (15F)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR STEPHEN MICHAEL PIKE (11G)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP MOSIMANN ELAINE MOSIMANN

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