

Confirmation Statement

Company Name: CRESCENT AMENITY LIMITED

Company Number: 01557778

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Received for filing in Electronic Format on the: 26/02/2021

Company Name: CRESCENT AMENITY LIMITED

Company Number: 01557778

Confirmation 26/02/2021

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: 2 ORDINARY shares held as at the date of this confirmation statement

Name: 11-13 RANDOLPH CRESCENT LIMITED

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: 11 WARRINGTON CRESCENT LIMITED

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: 12-14 CLIFTON GARDENS (MANAGEMENT) LIMITED

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: 13 WARRINGTON CRESCENT LIMITED

Shareholding 5: 2 ORDINARY shares held as at the date of this confirmation statement

Name: 15-17 RANDOLPH CRESCENT LIMITED

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: 17 WARRINGTON CRESCENT LIMITED

Shareholding 7: 2 ORDINARY shares held as at the date of this confirmation statement

Name: 19-21 RANDOLPH CRESCENT LIMITED

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TWENTY TWO CLIFTON GARDENS LIMITED

Shareholding 9: 2 ORDINARY shares held as at the date of this confirmation statement

Name: 2-4 CLIFTON GARDENS LIMITED

Shareholding 10: 2 ORDINARY shares held as at the date of this confirmation statement

Name: PONDFIELD HOUSE (MAIDA VALE) LIMITED

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: 25 RANDOLPH CRESCENT LIMITED

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: 27 WARRINGTON CRESCENT LIMITED

Shareholding 13: 2 ORDINARY shares held as at the date of this confirmation statement

Name: 29/31 WARRINGTON CRESCENT MANAGEMENT LIMITED

Shareholding 14: 2 ORDINARY shares held as at the date of this confirmation statement

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Name: 31/33 RANDOLPH CRESCENT LIMITED

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: 35-37 RANDOLPH CRESCENT LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **BASSETMAIN LIMITED** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **35 WARRINGTON CRESCENT LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **55 WARRINGTON CRESCENT LIMITED** Name: Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: 41 WARRINGTON CRESCENT LIMITED 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: 63/65 RANDOLPH AVENUE LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **57 WARRINGTON CRESCENT LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **69 RANDOLPH AVENUE LIMITED** Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **67 RANDOLPH AVENUE LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: 71 RANDOLPH AVENUE LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **6 CLIFTON GARDENS LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **75 RANDOLPH AVENUE LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: VICTOR ABRAHAMS Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement 77 WARRINGTON CRESCENT LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: 77 RANDOLPH AVENUE LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30:

79 RANDOLPH AVENUE LIMITED

Name:

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: 7-9 RANDOLPH CRESCENT LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: 91 WARRINGTON CRESCENT LIMITED Name: Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: 21 WARRINGTON CRESCENT MGMT CO LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: **79 WARRINGTON CRESCENT LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: 83 WARRINGTON CRESCENT LIMITED Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: THE WHITE HOUSE (MAIDA VALE) MANAGEMENT LIMITED 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: 3-5 RANDOLPH CRESCENT LIMITED Name: Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement **CUMBERLAND HOUSE FREEHOLD LTD** Name: Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement 71 WARRINGTON CRESCENT FREEHOLD LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **51 WARRINGTON CRESCENT LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **7 WARRINGTON CRESCENT (1995) LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: **43 WARRINGTON CRESCENT LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: **5 WARRINGTON CRESCENT LIMITED** Name: Shareholding 44: 2 ORDINARY shares held as at the date of this confirmation statement 27 - 29 RANDOLPH CRESCENT LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: 33 WARRINGTON CRESCENT LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: 73 RANDOLPH AVENUE LIMITED

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: MASONPEARL PROPERTY MANAGEMENT LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: **81 WARRINGTON CRESCENT LIMITED** Name: Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: 69 WARRINGTON CRESCENT (FREEHOLD) LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: **NICHOLAS SIMON CAMPBELL** Name: Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement Name: **VALERIY PUSHNYA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: ONE WARRINGTON CRESCENT LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: **JULIAN ANDREW & ANN FUTTER** Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement **85 WARRINGTON CRESCENT MANAGEMENT CO LTD** Name: Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement COTO DEVELOPMENT CORPORATION LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: MR LUKE JOHNSON & MRS LIZA JOHNSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **KICKING HORSE (JERSEY) LIMITED** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: 87-89 WARRINGTON CRESCENT MANAGEMENT CO LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: ROBERT JAMES ADAM **EMMA-JANE ADAM** Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement DAVID ANTHONY & MARILYN CAROL MORRIS & SHEIN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: MR AND MRS P MICHAEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62:

DETOURMUSTER LTD

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: LIMBERMIST LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: 9 WARRINGTON CRESCENT (MANAGEMENT) LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: 1 RANDOLPH CRESCENT MANAGEMENT COMPANY LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **OAKFOREST LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: **CUMBERLAND HOUSE FREEHOLD LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: 75 MANAGEMENT LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: MR ANTHONY COLIN MICHAEL & MRS STEPHANIE JOY NASH Name: Shareholding 70: 2 ORDINARY shares held as at the date of this confirmation statement **NETWORK HOUSING ASSOCIATION LIMITED** Name: Shareholding 71: 2 ORDINARY shares held as at the date of this confirmation statement PADDINGTON CHURCHES HOUSING ASSOCIATION Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **TENPAYNE LIMITED** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **VENETIAN HOUSE LIMITED**

Shareholding 74:

Name:

1 ORDINARY shares held as at the date of this confirmation statement WARRINGTON CRESCENT (FREEHOLD) LIMITED

Shareholding 75: Name:

1 ORDINARY shares held as at the date of this confirmation statement **53 WARRINGTON CRESCENT LIMITED**

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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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: