



#### **Confirmation Statement**

Company Name:ADASTRAL MANAGEMENT COMPANY LIMITEDCompany Number:01715426



Received for filing in Electronic Format on the: 20/01/2022

Company Name: ADASTRAL MANAGEMENT COMPANY LIMITED

Company Number: 01715426

Confirmation **07/01/2022** 

Statement date:

## Statement of Capital (Share Capital)

| Class of Shares:       | ORDINARY | Number allotted          | 90 |
|------------------------|----------|--------------------------|----|
| Currency:              | GBP      | Aggregate nominal value: | 90 |
| Prescribed particulars |          |                          |    |
| NONE                   |          |                          |    |

# Statement of Capital (Totals)

| Currency: | GBP | Total number of shares:        | 90 |
|-----------|-----|--------------------------------|----|
|           |     | Total aggregate nominal value: | 90 |
|           |     | Total aggregate amount         | 0  |
|           |     | 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:<br>Name:  | 2 ORDINARY shares held as at the date of this confirmation statement ADVANCE HOUSING ASSOC.                                                     |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 2:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR B P ANDERSON                                                         |
| Shareholding 3:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement N BAILEY                                                                   |
| Shareholding 4:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement<br>MISS A BARNETT<br>MRS M BARNETT                                         |
| Shareholding 5:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement MS A M A BARNETT                                                           |
| Shareholding 6:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR N A BECKETT<br>MRS K WADE                                            |
| Shareholding 7:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement MR C C BENIN                                                               |
| Shareholding 8:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS JANE BLACKFORD<br>MR GARRY R BLACKFORD                              |
| Shareholding 9:<br>Name:  | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR M H BLAKELEY<br>MRS G BLAKELEY                                       |
| Shareholding 10:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement R BURKITT                                                                  |
| Shareholding 11:<br>Name: | 1 transferred on 2021-05-14<br>0 ORDINARY shares held as at the date of this confirmation statement<br>MRS S L CARTWRIGHT<br>MRS K J CARTWRIGHT |
| Shareholding 12:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>T CHAPPELL<br>J FREND                                                   |

| Shareholding 13:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MS S J CHAPPLE<br>MR S B FEUILLET     |
|---------------------------|---------------------------------------------------------------------------------------------------------------|
| Shareholding 14:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS V CHARTERS                           |
| Shareholding 15:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement IRINA CLAPANIUC                          |
| Shareholding 16:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS R CLEGG<br>MR R CLEGG             |
| Shareholding 17:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MS R L COLLINS<br>MR M WIGGETT        |
| Shareholding 18:<br>Name: | 3 ORDINARY shares held as at the date of this confirmation statement MR T COMBER                              |
| Shareholding 19:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR M J COOK                              |
| Shareholding 20:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR J CORREIA<br>MRS M CORREIA         |
| Shareholding 21:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR RW CROTHALL                           |
| Shareholding 22:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR A D CZAJKA<br>MRS E DZIABAS-CZAJKA |
| Shareholding 23:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement IAN JOHN DIBBLE                          |
| Shareholding 24:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS P G DICKENSON                     |
| Shareholding 25:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS M DICKSON<br>MR M DICKSON         |
| Shareholding 26:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS G A DRUMMOND                         |

| Shareholding 27:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement P DUGDALE                                      |
|---------------------------|---------------------------------------------------------------------------------------------------------------------|
| Shareholding 28:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR K EVANS                                     |
| Shareholding 29:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>A FISHER<br>S FAULKNER                      |
| Shareholding 30:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR S J FITT<br>MRS L M FITT                 |
| Shareholding 31:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR N J FORSYTH<br>MRS N J FORSYTH           |
| Shareholding 32:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS L FUERY<br>MR C FUERY                   |
| Shareholding 33:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>J GERREY<br>J GERREY                        |
| Shareholding 34:<br>Name: | 1 transferred on 2021-11-24<br>0 ORDINARY shares held as at the date of this confirmation statement<br>MR L D GOMER |
| Shareholding 35:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR N R GORMAN                                  |
| Shareholding 36:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement C HAMMOND                                      |
| Shareholding 37:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR M R HARDING<br>MS D M MUNCASTER          |
| Shareholding 38:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR J K HARDY                                   |
| Shareholding 39:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR J HARRIS<br>MISS H TURNER                |
| Shareholding 40:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MISS A J HARVEY<br>MR M D PEARCE            |

Electronically filed document for Company Number:

| Shareholding 41:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement G HASSALL                                                        |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 42:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement C P HEAD                                                         |
| Shareholding 43:<br>Name: | 1 transferred on 2021-07-08<br>0 ORDINARY shares held as at the date of this confirmation statement<br>MR C J HILL                    |
| Shareholding 44:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR P R HOLBERT<br>J H HOLBERT                                 |
| Shareholding 45:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR J HOWARD<br>MRS HOWARD                                     |
| Shareholding 46:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement S J LEWIS & MISS N D HUBBARD                                     |
| Shareholding 47:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>D HUNT<br>B HUNT                                              |
| Shareholding 48:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS S J JADAVJI<br>MR R S JADAVJI                             |
| Shareholding 49:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR K JANISZEWSKY<br>MISS J JAGUSIAK                           |
| Shareholding 50:<br>Name: | 1 transferred on 2021-11-12<br>0 ORDINARY shares held as at the date of this confirmation statement<br>MR M T JEWELL<br>MISS A L GRAY |
| Shareholding 51:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>RICHARD ANTHONY KENT<br>MICHELLE ANNE KENT                    |
| Shareholding 52:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement A LEGG                                                           |
| Shareholding 53:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR P A LEON                                                      |

| Shareholding 54:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS Z LOVE<br>MR A P LOVE               |
|---------------------------|-----------------------------------------------------------------------------------------------------------------|
| Shareholding 55:          | 1 transferred on 2021-04-09<br>0 ORDINARY shares held as at the date of this confirmation statement             |
| Name:                     | MISS Z LUO                                                                                                      |
| Shareholding 56:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR B W MAIDMENT<br>MRS L B MAIDMENT     |
| Shareholding 57:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MISS S MAUTHURIN<br>MR S MITCHELL       |
| Shareholding 58:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR P MC COLL                               |
| Shareholding 59:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR D G MILEA<br>MRS M MILEA             |
| Shareholding 60:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MISS C L MILLS                          |
| Shareholding 61:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MISS A MITCHENER<br>MR D BARKER         |
| Shareholding 62:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MS V A NORTH<br>MS C S BRAND            |
| Shareholding 63:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MISS C L PEARCE                         |
| Shareholding 64:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS HELEN PITMAN<br>MR JEFFREY J PITMAN |
| Shareholding 65:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS K A POWELL                             |
| Shareholding 66:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR A J RATCLIFFE                           |
| Shareholding 67:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>ALAN DAVID RENDALL<br>MRS J A RENDELL   |

Electronically filed document for Company Number:

| Shareholding 68:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR R J RICHARDS                                |
|---------------------------|---------------------------------------------------------------------------------------------------------------------|
| Shareholding 69:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS B K ROGUSKA-MAJEWSKA<br>MR A S MAJEWSKI |
| Shareholding 70:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR F J SALVATORE<br>MRS L ELLIOTT           |
| Shareholding 71:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>ANTHONY JAMES BRACKEN & CHELSIE L SENNER    |
| Shareholding 72:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR C SHUTLER<br>MRS C SHUTLER               |
| Shareholding 73:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE L SMITH                              |
| Shareholding 74:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL WAYNE SNOOK                             |
| Shareholding 75:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement E STEPHENS                                     |
| Shareholding 76:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>ANDREW TIMOTHY STOCKS                       |
| Shareholding 77:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MISS THOMAS                                 |
| Shareholding 78:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MS C M THOMAS                                  |
| Shareholding 79:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR RB TODHUNTER                                |
| Shareholding 80:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS TONKIN<br>MR TONKIN                     |
| Shareholding 81:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MISS C J TOWNSEND                           |
| Shareholding 82:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS G P VATCHER<br>MR G P VATCHER           |

| Shareholding 83:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR G J VINCENT                         |
|---------------------------|-------------------------------------------------------------------------------------------------------------|
| Shareholding 84:<br>Name: | 2 ORDINARY shares held as at the date of this confirmation statement S WARREN                               |
| Shareholding 85:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS A WATTS                            |
| Shareholding 86:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>E WHITE<br>G WHITE                  |
| Shareholding 87:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>D WHITELOCK<br>S WARD               |
| Shareholding 88:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS L M WILLIAMS<br>MR R E WILLIAMS |
| Shareholding 89:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR K S WOODFORD                        |
| Shareholding 90:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MR J YOUNG<br>YAN GAO               |
| Shareholding 91:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>MRS I V ZSOLD                       |

#### **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