



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KINGFISHERS RESIDENTS (MAIDENHEAD) LIMITED**

Company Number: **01870001**



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X5LPD8BC

Company Name: **KINGFISHERS RESIDENTS (MAIDENHEAD) LIMITED**

Company Number: **01870001**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19
Currency:	GBP	Aggregate nominal value:	950

Prescribed particulars

**ONE VOTE EACH SHARE FROM 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY.
NO RIGHT TO DIVIDENDS, BUT WOULD PARTICIPATE IN A DISTRIBUTION.**

Class of Shares:	FOUNDER	Number allotted	5
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO
RIGHTS TO DIVIDENDS OR A DISTRIBUTION AT ANY TIME.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	951
		Total aggregate amount unpaid:	0

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANICE ANN GIBBS MERVIN TREVOR GIBBS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement JILL KOHLER DARREN NICHOLAS KOHLER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MURRAY JOHN COULSON JANE BEVERLEY COULSON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement TREMAYNE ALEXANDER HALL FIONA MARIE HALL
Shareholding 5: Name:	3 FOUNDER shares held as at the date of this confirmation statement RAYMOND CHARLES MANNING
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON HATCHER
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN EDGLEY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW GEOFFREY RATCLIFF JACQUELINE LINDSEY RATCLIFF
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement GORDON THOMAS MCKENZIE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE CECILIA WHEATLEY RICHARD JOHN WHEATLEY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAYTHAM MUKAMMED BADI SHARIF FADIA MAHDI SHARIF
Shareholding 12: Name:	2 FOUNDER shares held as at the date of this confirmation statement GARY LESLIE DOUGLAS

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE ANN JANSE VAN VUUREN JEAN JANSE VAN VUUREN
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAJINDER PAL SINGH PARHAR KULDIP KAUR PARHAR
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHOOKA HADIPOUR-RAHIMABADI RAIKKA HADIPOUR-RAHIMABADI MANI BANDAM HADIPOUR-RAHIMABADI
Shareholding 16: Name:	1 transferred on 2016-11-29 0 ORDINARY shares held as at the date of this confirmation statement JESSICA JEAN ELIZABETH DALE-GOUGH BENJAMIN JAMES WILLIAM DALE-GOUGH
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZAID REDHA MOHSEN JWAN ABDUL RAZZAK IBRAHIM
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATALIA MCCREADY COLIN DAVID MCCREADY
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN STEVEN SMITH FATMA CIFTCI
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEE ALAN FREEMAN-SHOR MICHAL FREEMAN-SHOR
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MYRTO GRIGORIADOU FRANK LAMBERT
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN RESTRICK JOANNA RESTRICK

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