



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EMERY HILL RESIDENTS LIMITED**

Company Number: **02024708**



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Company Name: **EMERY HILL RESIDENTS LIMITED**

Company Number: **02024708**

Confirmation **15/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	9561
Currency:	GBP	Aggregate nominal value:	95.61

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	9561
		Total aggregate nominal value:	95.61
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J RUTHERFORD H NICOL</b>
Shareholding 2:	<b>162 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C A DYKES</b>
Shareholding 3:	<b>318 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HESKETH'S WILL TRUST TRUSTEES OF THE SECOND BARON</b>
Shareholding 4:	<b>302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR R H R &amp; MRS Z L B BENYON</b>
Shareholding 5:	<b>326 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P J B &amp; J R L REYNOLDS</b>
Shareholding 6:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KOON MAN CHOW</b>
Shareholding 7:	<b>289 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J V &amp; MRS J R DAVIES</b>
Shareholding 8:	<b>210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR J H C &amp; L A V PATTEN</b>
Shareholding 9:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K L &amp; M P TAYLOR</b>
Shareholding 10:	<b>215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS I MACKENZIE-SMITH</b>

Shareholding 11:	<b>302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS S E LEVY</b>
Shareholding 12:	<b>299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J A &amp; MRS P G BIRCH</b>
Shareholding 13:	<b>188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS P K DRUMMOND</b>
Shareholding 14:	<b>249 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M &amp; MRS M M ALLEN</b>
Shareholding 15:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V J &amp; MRS R KEEGAN</b>
Shareholding 16:	<b>252 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS G L BUTLER</b>
Shareholding 17:	<b>254 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D &amp; MRS C A SPENCER</b>
Shareholding 18:	<b>207 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR P KEOHANE</b>
Shareholding 19:	<b>225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS H M W CALLAN</b>
Shareholding 20:	<b>329 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R P &amp; MRS P M NIGHTINGALE</b>
Shareholding 21:	<b>70 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P WORTHINGTON</b>
Shareholding 22:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS J W NGUGI</b>
Shareholding 23:	<b>318 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J R M &amp; MRS S L O O'SULLIVAN</b>

Shareholding 24:	<b>249 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR I BRONOV</b>
Shareholding 25:	<b>183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS A C PEACOCK</b>
Shareholding 26:	<b>215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS B FANTECHI</b>
Shareholding 27:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C NEWBY</b>
Shareholding 28:	<b>185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A C DUNACHIE &amp; J JULIN</b>
Shareholding 29:	<b>163 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS G STAVROPOULOUS</b>
Shareholding 30:	<b>329 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P E &amp; MRS M M KURGO</b>
Shareholding 31:	<b>267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B &amp; MRS S HAMILTON</b>
Shareholding 32:	<b>249 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J F E ELLIS &amp; LADY ANGELA MARY ELLIS</b>
Shareholding 33:	<b>225 transferred on 2016-11-21</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T J ORROLL- LEGG</b>
Shareholding 34:	<b>183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S A SAMUEL</b>
Shareholding 35:	<b>315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS A T L CAZALET</b>

Shareholding 36:	<b>302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHANIEL BERNARD LE ROUX</b>
Shareholding 37:	<b>183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH FRANCES ROSS ANDREW JOHN SHIRLEY ROSS</b>
Shareholding 38:	<b>162 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE OXFORD</b>
Shareholding 39:	<b>272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES &amp; KASRA CATHERINE SAIDA HARRISON &amp; NAJI</b>
Shareholding 40:	<b>162 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YANN &amp; LUCIANA NICOLAS TICOT &amp; DA COSTA CARVALHO</b>
Shareholding 41:	<b>225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MASSIMO ARALDI ANNA DONADELLI</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