



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Betterterm Resident Management Limited**

Company Number: **02077056**



Received for filing in Electronic Format on the: **26/06/2018**

X78YC394

Company Name: **Betterterm Resident Management Limited**

Company Number: **02077056**

Confirmation **24/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>43</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>43</b>

Prescribed particulars

**AS FURTHER DETAILED IN THE MEMORANDUM AND ARTICLES AS FURTHER DETAILED IN THE MEMORANDUM AND ARTICLES AS FURTHER DETAILED IN THE MEMORANDUM AND ARTICLES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>43</b>
		Total aggregate nominal value:	<b>43</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW CARL GEORGE ALBRECHT</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN ROBERT ANTIPOFF</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TYRONE APPLIN MARY PAULINE APPLIN</b>
Shareholding 4: Name:	<b>1 transferred on 2017-09-23 0 ORDINARY shares held as at the date of this confirmation statement CALLUM JOHN BALL</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP DAVID BOX CLAIRE LOUISE BALE</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP BROOKS</b>
Shareholding 7: Name:	<b>1 transferred on 2017-10-27 1 transferred on 2017-10-27 0 ORDINARY shares held as at the date of this confirmation statement CHEIRON PROPERTIES LIMITED</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN BURGANY CONDUIT YASMINE MARGUERITE CONDUIT</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOWARD JOHN MICHAEL COUSINS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GLENYS DENTON</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARL RAYMOND ELLIOTT</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TONY PETER EMERSON</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY ANN ERAHDUN</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL MARK FROST</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON FRANCIS FURR</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL GREENWAY</b>
Shareholding 17: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ROSE HALLET</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTOR NEIL HARVEY</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEREK LESLIE HOWSE SHEILA HOWSE</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILLIP ANDREW JOHNSON</b>
Shareholding 21: Name:	<b>1 transferred on 2017-11-27 0 ORDINARY shares held as at the date of this confirmation statement NORMA CLARA KIRBY</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH JANE LANGFORD</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD DAVID MACGREGOR DEBORAH JANE MACGREGOR</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN RICHARD MARTIN ELEANOR MARTIN</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET RUTH MCKAY</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GREIG IAN MURRAY</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD PAUL NEVILLE MARGARET NEVILLE</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BHARATI PATEL</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW WILLIAM PEART KATHRYN JANE PEART</b>
Shareholding 30: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement TREVOR MORRIS PINDER MARY ELISABETH PINDER</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM MORGAN POAD</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA LOUISE POTTER</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE LOUISE PULLAN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ISMAEL ELDARGO RECINOS-GARCIA</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REDNAX LIMITED</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD RHODES</b>
Shareholding 37: Name:	<b>1 transferred on 2017-10-04 0 ORDINARY shares held as at the date of this confirmation statement TREVOR ROGERS</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YAEKO SHARP</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MURRAY KEVIN SLENDER JANE MARGARET WELLS</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL PHEROSE STEDMAN ELISABETH FAERING STEDMAN</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSS TAYLOR RACHEL ELIZABETH TALMAGE</b>

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT FRANCIS RICHARD TETLAW**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON PHILIP WARD**  
**KATIE ELIZABETH MASSEY**

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL CATHRYN WILLIAMS**

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOY COLLEEN WINCHCOMBE**

## **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