

Confirmation Statement

Company Name: Tonsley Heights Management Co. Limited

Company Number: 02205720

Received for filing in Electronic Format on the: 24/03/2022

XB0GP8KJ

Company Name: Tonsley Heights Management Co. Limited

Company Number: 02205720

Confirmation **08/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 421

1 GBP Aggregate nominal value: **421**

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS ORDINARY SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 421

Total aggregate nominal value: 421

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

Name: ADAM LLOYD GAIT & CHRISTOPHER GAIT & STEPHANIE FRANCES

GAIT

Shareholding 2: 6 ORDINARY shares held as at the date of this confirmation statement

Name: BLUE EDELWEISS LIMITED

Shareholding 3: 6 ORDINARY shares held as at the date of this confirmation statement

Name: MR HENRY VAUGHAN DICKINSON

Shareholding 4: 6 ORDINARY shares held as at the date of this confirmation statement

Name: MS EMMA LUCY DYAS

Shareholding 5: 6 transferred on 2022-03-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: **EMILY LOUISE ASKEW**

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

Name: MR ANDREW WILLIAM ST JOHN HOWE

Shareholding 7: 1 transferred on 2022-03-01

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

Name: **HUGH ANTHONY HERBERT KENRICK**

Shareholding 8: 6 ORDINARY shares held as at the date of this confirmation statement

Name: KAREN ALEXANDER

Shareholding 9: 12 ORDINARY shares held as at the date of this confirmation statement

Name: MS ROSAMUND LOUISE MAW

Shareholding 10: 6 transferred on 2022-03-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: MISS ANNE-MARIE TURNER

Shareholding 11: 6 ORDINARY shares held as at the date of this confirmation statement

Name: MISS EIRLYS MARIAN PASSEY

Shareholding 12: 6 ORDINARY shares held as at the date of this confirmation statement

Name: MISS LYDIA AMANUEL

Shareholding 13: 6 ORDINARY shares held as at the date of this confirmation statement

Name: MISS SIMREN ANTHEA DEBOURBEL PROESTLEY

6 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: MISS VIRGINIA LOUISE FISHER Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MR ANDREW VUCKOVIC 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: MR BRIAN BATEY 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: MR CHARLES DOMINIC PERRY & MS EMMA CATHERINE DERRY-Name: **EVANS** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: MR CHRISTOPHER STUART & MRS OILVIA BROWN 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: MR CRAIG EMSLIE 1 transferred on 2021-09-22 Shareholding 20: 5 transferred on 2022-03-01 0 ORDINARY shares held as at the date of this confirmation statement Name: MR D A AND MRS V C B WILLIAMS Shareholding 21: 6 transferred on 2022-03-01 0 ORDINARY shares held as at the date of this confirmation statement MR DAVID PHILLIPS Name: Shareholding 22: 6 ORDINARY shares held as at the date of this confirmation statement Name: MR DUNCAN FRASER Shareholding 23: 6 ORDINARY shares held as at the date of this confirmation statement MR DYLAN/MS PENELOPE HALL/LAURENSON Name: Shareholding 24: 6 ORDINARY shares held as at the date of this confirmation statement MR GEORGE EDWARD & MS ELIZABETH JANE ENTWISTLE Name: Shareholding 25: 6 ORDINARY shares held as at the date of this confirmation statement Name: MR GRAHAM & MR THOMAS FULLER

6 transferred on 2022-03-01 Shareholding 26:

0 ORDINARY shares held as at the date of this confirmation statement

MR HERON MOODIE & MRS BARBARA MOODIE Name:

Shareholding 27: Name:

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

MR JAMES CHRISTIAN DODGSON

Shareholding 28:

6 ORDINARY shares held as at the date of this confirmation statement Name: MR JAMES PARKER

6 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: MR JAMES SPEED & MRS HELEN SPIERS Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: MR JEREMY CHARLES WARBRICK 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: MR JOHN & MRS FIONA ELTHAM 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MR JOHNATHON PAYNE 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: **MR JULIAN WILLIS** Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: MR LAURENCE WELCH Shareholding 35: 6 ORDINARY shares held as at the date of this confirmation statement MR LIAM MARTYN & MS DAWN WINIFRED & MR MARTYN JOHN Name: **DONNELLY** 6 transferred on 2022-03-01 Shareholding 36: 0 ORDINARY shares held as at the date of this confirmation statement Name: MR M & MRS M MCDONNELL 6 transferred on 2021-03-15 Shareholding 37: 0 ORDINARY shares held as at the date of this confirmation statement MR MATTHEW RADFORD WARD Name: Shareholding 38: 6 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL KENMURE PERRIN Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: MR NEVILLE MCKENZIE Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: MR PETE BUTLER THOMPSON 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: MR RICHARD JAMES ALEXANDER JONES 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: MR ROBERT WILLIAM & MRS CHRISTINA ROSEMARIE KELLEY Name:

Shareholding 43: 6 ORDINARY shares held as at the date of this confirmation statement MR RYAN JOHN KRALIZ & MS NADIA ARLENE LOZA

Shareholding 44: Name:	6 ORDINARY shares held as at the date of this confirmation statement MR SANDRAGASSEN VENKATASAWMY & MISS GERALDINE HYNES
Shareholding 45: Name:	6 ORDINARY shares held as at the date of this confirmation statement MR SIMON JOHN VEASEY
Shareholding 46: Name:	6 ORDINARY shares held as at the date of this confirmation statement MR SPENCER SYDNEY FREDERICK JAMES
Shareholding 47: Name:	6 ORDINARY shares held as at the date of this confirmation statement MR STEPHEN MCPHERSON
Shareholding 48: Name:	6 ORDINARY shares held as at the date of this confirmation statement MR STUART MCDERMOTT
Shareholding 49: Name:	6 ORDINARY shares held as at the date of this confirmation statement MR THOMAS GEORGE HUGHES
Shareholding 50: Name:	6 ORDINARY shares held as at the date of this confirmation statement MR TIMOTHY CLEGG
Shareholding 51: Name:	6 ORDINARY shares held as at the date of this confirmation statement MR ZBIGNIEW ADAM WOJNOWSKI
Shareholding 52: Name:	6 ORDINARY shares held as at the date of this confirmation statement MRS ABBY COLGUHOUN
Shareholding 53: Name:	6 ORDINARY shares held as at the date of this confirmation statement MRS ALISON WINZENRUIED
Shareholding 54: Name:	6 ORDINARY shares held as at the date of this confirmation statement MRS CHIYO RIMINGTON & MISS CHISE KUZUSAKA
Shareholding 55: Name:	6 ORDINARY shares held as at the date of this confirmation statement MRS JOSEFA BEWSNEAR
Shareholding 56: Name:	6 transferred on 2022-03-01 0 ORDINARY shares held as at the date of this confirmation statement MRS SARAH STEWART
Shareholding 57: Name:	12 ORDINARY shares held as at the date of this confirmation statement MRS TERESA KING
Shareholding 58: Name:	6 ORDINARY shares held as at the date of this confirmation statement MRS WENDY JANE HARRIS
Shareholding 59:	6 transferred on 2022-03-01 0 ORDINARY shares held as at the date of this confirmation statement MS ANGELA SPENCER

6 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: **MS BRIONY SARAH PETERS** Name: 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: **MS CHARLOTTE O'KELLY** 6 transferred on 2022-03-01 Shareholding 62: 0 ORDINARY shares held as at the date of this confirmation statement Name: MS ELIZABETH ALISON SHAW 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: MS ELIZABETH DELINA HAMBLIN 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: MS HELEN LUCINDA HURD 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: MS JOANNA BIRCH & MR NICHOLAS JAMES SOLOMIDES Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: MS JOANNA MARY PACKENHAM GILBERT Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: MS MARGOT CLAIRE FISHER Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: MS NICOLA JUSTINE MULL 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: MS PAMELA BARBAGLIA 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: MS SARAH CLARE SCOTT MOUNDE Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: **MS TESSA DE LA RUE** Shareholding 72: 6 transferred on 2022-03-01 0 ORDINARY shares held as at the date of this confirmation statement Name: **MS EIRLYS PASSEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: **RIALTO HOMES** Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: STEPHANIE ANNE CHADWICK-LONG Name:

Electronically filed document for Company Number:

Shareholding 75:

Name:

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36 ORDINARY shares held as at the date of this confirmation statement

THRESHOLD HOUSING ASSOCIATION



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: