



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROAD HA'PENNY RESIDENTS ASSOCIATION LIMITED**

Company Number: **02265499**



Received for filing in Electronic Format on the: **09/12/2016**

X5LHMEZS

Company Name: **BROAD HA'PENNY RESIDENTS ASSOCIATION LIMITED**

Company Number: **02265499**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56
Currency:	GBP	Aggregate nominal value:	56
Prescribed particulars			
VOTING RIGHTS, ONE SHARE - ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56
		Total aggregate nominal value:	56
		Total aggregate amount unpaid:	56

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 DINA TAMPIN 19
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARUNDEL PLACE PROPERTIES LTD 47
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement S WILBY 22 MRS WILBY 22
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement M COTTER 3
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement E CHITTY 7
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement V PUNJ 10
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement M EBERHARDT L EBERHARDT 39
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement J P WESTON 40
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON J WOOD 43
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WILSON 27 MARGUERITE WILSON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement LESLEY CAROLE MEDWAY 55
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHERYL MARIE KIRK 18
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN D HULL 17

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS K WINN 36 SARAH JANE MOORE
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILHELMINE M DOORENBOS 37 JAN J DOORENBOS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANITA JUNE WINN NICHOLAS KENWARD WINN 21
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIRLEY MORROGH 4
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement W M REED 1
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement C KIRK 15
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement C POMFRET 16
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement S KEKWICK S V KEKWICK 50
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement N CRIPPS 20 MS C LYNCH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN HOLLOWAY 38
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A C F MAIN G D MAIN 2
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALASTAIR JAMES HINDE 11
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNASAMMA SEBASTIAN GEORGE KOTTACKAL-DEVASIA 13
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA GUNSTON 14

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN MARIE PROBERT 23
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement GUILDFORD DIOCESAN BOARD OF FINANCE 25
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHEA JAYNE DOROTHY ELLIOTT 28
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART A BURRELLS 30
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL JOHN MANSELL 32 IMOGEN GABRIELLE ELLIS-JONES
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE JAYNE SHEPHARD JAMES CHENEY SHEPHARD 35
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRISTAN M GREAVES 48
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN RIVERS PANTLIN 53
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE ANN HAWORTH 51
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN D HULL 45
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL B THOMAS 29
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDA A C GRAY CHRISTOPHER R GRAY 52
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESMOND P CLEMENTS 56
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement EILEEN M JEPSON 33
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement GWENDOLINE M BEAVOR 24

Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN D HULL 31
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNE ELIZABETH PEEKE-VOUT 6
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALLAN J JOEL 42
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement N J SIMPSON 9
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN P KRISH 46 G I KRISH
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS K WINN 26 A J WINN
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL B HADDOW 41 L HADDOW
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAEME D MAIN 8 AMANDE C F MAIN
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN A G MCMYN 44 FIONA L B KILGARIFF
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA O WATSON 49
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN E BRAY 34
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOPHIE FLYNN PIERS JON GREATWOOD (12)
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J FLYNN (5)
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIANE MARIE COOPER NICHOLAS JAMES COOPER (54)

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