



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Princes Heath Residents Company Limited**

Company Number: **02446495**



Received for filing in Electronic Format on the: **19/06/2017**

X68XAGL6

Company Name: **Princes Heath Residents Company Limited**

Company Number: **02446495**

Confirmation **18/06/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28
	GBP1	Aggregate nominal value:	28
	SHARE		
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	28
		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: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MARTYN JOHN GEORGE GILBERT**

Shareholding 2: **2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **SPENCER VERNON HOLDAWAY**

Shareholding 3: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ROSEMAY ELIZABETH KNELLER**

Shareholding 4: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **STUART DREW MCCALLUM**

Shareholding 5: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **BEATRICE BENEDICTE MERLE**

Shareholding 6: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **CONOR MEIRION AND WYN MEIRION ROBERTS**

Shareholding 7: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **LOUISE ROHAN**

Shareholding 8: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **CARL GARY AND BAO JANE SALISBURY**

Shareholding 9: **2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **GEORGE BRUCE AND DEIDRE STOKOE**

Shareholding 10: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **PETER IAN AND HAZEL MARGARET WILLIAMSON**

Shareholding 11: **1 transferred on 2017-01-17**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **BRIAN WILLIAM AND SUZANNAH GEORGINA STOKOE**

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MICHAEL AND AMANDA BIBBY**

Shareholding 13: **1 transferred on 2017-01-06**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **BRIAN WILLIAM STOKOE**

Shareholding 14: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SYDNEY ARTHUR & JUNE CROOKS**

Shareholding 15: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RICHARD DAVID SMITH**

Shareholding 16: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MATTHEW DAVID MURRELL**

Shareholding 17: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PAUL STUART MASON**

Shareholding 18: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RICHARD CHI SHING CHUNG**

Shareholding 19: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **XANTHE ALEXANDRA MORRISON**

Shareholding 20: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ROBERT ANDREW & SOPHIE LEE COLLINS**

Shareholding 21: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JOHN HATTO BUTCHERS LIMITED**

Shareholding 22: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GAVIN RICHARD MARCHALL**

Shareholding 23: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CAROLE SUSAN COMBER**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JOHN HUMPHREY & SUSAN JOY HARRIS (JOINTLY)**

Shareholding 25: **1 transferred on 2017-03-31**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MARTIN BILLSON**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **IAN DAVID WILFRED WINDER**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CHARLOTTE DAVIES**

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **STEPHANIE ANN NOKES & JEREMY JOHN NOKES (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ANTONELLA TIZIANA PASTORE & CHRISTOPHER THOMAS HARRISON (JOINTLY)**

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