



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Berkeley Court (Walled Garden) Management Company No. 1 Limited**

Company Number: **02637454**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **Berkeley Court (Walled Garden) Management Company No. 1 Limited**

Company Number: **02637454**

Confirmation **13/08/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55
	GBP1	Aggregate nominal value:	55
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHAREHOLDERS HAVE VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55
		Total aggregate nominal value:	55
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN ADRIAN DAVIES AND TRACY DAVIES
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	N J STOCKS & STOCKS (JOINTLY)

Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANNOTEC LIMITED
Shareholding 16:	1 transferred on 2016-06-01 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C R CHANT
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A J BEVAN & BEVAN (JOINTLY)
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PHILIP JOHN EVANS & HELEN MARY EVANS (JOINTLY)
Shareholding 19:	1 transferred on 2016-03-30 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J WHITE & J WALKER (JOINTLY)
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R N ASHLEY & R A ASHLEY (JOINTLY)
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C R NORMAN
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J C LAW
Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH GEARING

Shareholding 24:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R KING & KING (JOINTLY)
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHAUN ROGERS & SAMANTHA CLAIR LOUISE ROGERS (JOINTLY)
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KINGFISHER ENVIRONMENTAL SOLUTIONS
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J M BALDWIN
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	L D SALES
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D NAGHAVI
Shareholding 31:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN ANSON & KARLA YALDREN HOARE (JOINTLY)
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH BATTERS
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOANNA FLEUR HOLMES
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FIONA ELIZABETH MARSH
Shareholding 35:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY

Shareholding 36:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P H JONES
Shareholding 37:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS ANDREW TURPIN & TANYA SHARON TURPIN (JOINTLY)
Shareholding 38:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A J CHANG CHAO
Shareholding 39:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JACQUELINE ANN JOSEY
Shareholding 40:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A J CHANG CHAO
Shareholding 41:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S KARA
Shareholding 42:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAN HENDERSON & JILL HENDERSON (JOINTLY)
Shareholding 43:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C BELL
Shareholding 44:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM DAVID MURRAY
Shareholding 45:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW ALAIN MONTGOMERY & AMY DALTON (JOINTLY)
Shareholding 46:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SWAYTHLING HOUSING SOCIETY
Shareholding 47:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S TAYLOR

Shareholding 48: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN LESLIE TAYLOR**

Shareholding 49: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **SWAYTHLING HOUSING SOCIETY**

Shareholding 50: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW JAMES HEAD**

Shareholding 51: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **SWAYTHLING HOUSING SOCIETY**

Shareholding 52: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **RODERICK KEITH STUBBS AND SHARON BUTLER**

Shareholding 53: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **SWAYTHLING HOUSING SOCIETY**

Shareholding 54: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **SWAYTHLING HOUSING SOCIETY**

Shareholding 55: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **SWAYTHLING HOUSING SOCIETY**

Shareholding 56: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **SWAYTHLING HOUSING SOCIETY**

Shareholding 57: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **SWAYTHLING HOUSING SOCIETY**

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