



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: **13/08/2018**

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

Company Number: **02637454**

Confirmation **13/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>55</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>55</b>
		Total aggregate nominal value:	<b>55</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: **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 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **A J BEVAN & BEVAN (JOINTLY)**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PHILIP JOHN EVANS & HELEN MARY EVANS (JOINTLY)**

Shareholding 18: **1 transferred on 2018-05-25**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **R N ASHLEY & R A ASHLEY (JOINTLY)**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MAXINE ALICIA NEVE**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **C R NORMAN**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **J C LAW**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SUSAN JANE TARRANT**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SWAYTHLING HOUSING SOCIETY**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **R KING & KING (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SHAUN ROGERS & SAMANTHA CLAIR LOUISE ROGERS (JOINTLY)**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KINGFISHER ENVIRONMENTAL SOLUTIONS**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **J M BALDWIN**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **L D SALES**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **D NAGHAVI**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KEVIN ANSON & KARLA YALDREN HOARE (JOINTLY)**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ELIZABETH BATTERS**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOANNA FLEUR HOLMES**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **FIONA ELIZABETH MARSH**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SWAYTHLING HOUSING SOCIETY**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **P H JONES**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS ANDREW TURPIN & TANYA SHARON TURPIN (JOINTLY)**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **A J CHANG CHAO**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JACQUELINE ANN JOSEY**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **A J CHANG CHAO**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **S KARA**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **IAN HENDERSON & JILL HENDERSON (JOINTLY)**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **C BELL**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DANIEL JOSHUA DAVID COPE**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW ALAIN MONTGOMERY & AMY DALTON (JOINTLY)**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SWAYTHLING HOUSING SOCIETY**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **S TAYLOR**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KEVIN LESLIE TAYLOR**

Shareholding 48: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **SWAYTHLING HOUSING SOCIETY**

Shareholding 49: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **ANDREW JAMES HEAD**

Shareholding 50: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **SWAYTHLING HOUSING SOCIETY**

Shareholding 51: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **RODERICK KEITH STUBBS AND SHARON BUTLER**

Shareholding 52: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **SWAYTHLING HOUSING SOCIETY**

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**

# 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