



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Woodlands Grange (Addison Road) Management Company Limited**

Company Number: **02899410**



Received for filing in Electronic Format on the: **20/02/2017**

X60N68LN

Company Name: **Woodlands Grange (Addison Road) Management Company Limited**

Company Number: **02899410**

Confirmation **17/02/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	GBP1	Aggregate nominal value:	95
	SHARE		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95
		Total aggregate nominal value:	95
		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:	SUSAN MARGARET NEILL & IAN HAROLD NEILL (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SALLY MARIE HAYCOX
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	D A TREBY & TREBY (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SANDRA BILL
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	K MORGAN
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MALCOLM GUEST
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A J BROWN
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	L E S LITTLETON
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J FOXALL
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S V WILLIAMS
Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	N J BURROWS & A BURROWS (JOINTLY)

Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	LUCY JORDAN
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	W D BRERETON
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J BANNISTER & C A BANNISTER (JOINTLY)
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	EDWARDS & EDWARDS (JOINTLY)
Shareholding 16:	1 transferred on 2016-07-08
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	LISA ANNE HOMER
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SHEMILT & STONES (JOINTLY)
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	C S THOMAS & R S EVANS (JOINTLY)
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARIE CAPEWELL
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S ROBERTS
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	E M FREEMAN & B P MORGAN (JOINTLY)
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PAUL HANCOX & NICOLA HYDE (JOINTLY)
Shareholding 23:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PATRICIA LAMB

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **M ROPER & ROPER (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **R L ADAMS**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **VISHAAL SABHARWAL**

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

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **NARESH KUMAR SABHARWAL AND PHOOLAN RANI SABHARWAL**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW BRADLEY**

Shareholding 30: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **NARESH KUMAR SABHARWAL & PHOOLAN RANI SABHARWAL (JOINTLY)**

Shareholding 31: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SURJIT SINGH & SURINDER KAUR (JOINTLY)**

Shareholding 32: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PHILIP DAVID HASELUM & HELEN CAROL CRIFFITHS (JOINTLY)**

Shareholding 33: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DAMIEN CHRISTOPHER FREEMAN**

Shareholding 34: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JILL SUDDOCK**

Shareholding 35: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MAX JONES**

Shareholding 36: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **L J ROSS**

Shareholding 37: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **M DOLPHIN & J NOCK (JOINTLY)**

Shareholding 38: **1 transferred on 2016-07-08**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **S WILLIAMS**

Shareholding 39: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **KEVIN ADAMS**

Shareholding 40: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **E M FREEMAN & B P MORGAN (JOINTLY)**

Shareholding 41: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MAX JONES**

Shareholding 42: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **E C WEBB**

Shareholding 43: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **T JONES**

Shareholding 44: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DONNA AINSLIE & LUCY AINSLIE (JOINTLY)**

Shareholding 45: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **S ASHBY & ASHBY (JOINTLY)**

Shareholding 46: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **L J HEWITT**

Shareholding 47: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **G MACKIE**

Shareholding 48: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **P O J MILLWARD**

Shareholding 49: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MARK LOUIS LIPPETT & KIM GLORIA JANE LIPPETT (JOINTLY)**

Shareholding 50: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **D LEA & LEA (JOINTLY)**

Shareholding 51: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **D LANGFORD**

Shareholding 52: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **G M EVANS**

Shareholding 53: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **R WOODALL**

Shareholding 54: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HATTON**

Shareholding 55: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **L BEDDOWS**

Shareholding 56: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **I P ALLEN**

Shareholding 57: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MATTHEWS**

Shareholding 58: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **N J NOBLE**

Shareholding 59: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **D C HOWARTH**

Shareholding 60:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J W SMITH & SMITH (JOINTLY)
Shareholding 61:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CHARLOTTE ROBERTSON
Shareholding 62:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RED LODGE ESTATES LTD
Shareholding 63:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J HITCHMAN
Shareholding 64:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	WIGLEY & WIGLEY (JOINTLY)
Shareholding 65:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	T A BRADBURY
Shareholding 66:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN CHARLES PEACH & VICKI PEACH (JOINTLY)
Shareholding 67:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	C MARSH
Shareholding 68:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	L BRETT
Shareholding 69:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	N FELLOWS
Shareholding 70:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TIMOTHY ALEXANDER RILEY
Shareholding 71:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	R MORGAN

Shareholding 72: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **S A PEACH**

Shareholding 73: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **E L WATKINS**

Shareholding 74: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RED LODGE ESTATES LTD**

Shareholding 75: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RED LODGE ESTATES LIMITED**

Shareholding 76: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **N DAVIES & A F DAVIES (JOINTLY)**

Shareholding 77: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **S J FOSTER**

Shareholding 78: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **S HAMPTON**

Shareholding 79: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **W D BRERETON & BRERETON (JOINTLY)**

Shareholding 80: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **G CORBEN & CORBEN (JOINTLY)**

Shareholding 81: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **S PRITCHARD**

Shareholding 82: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **C BREARLEY**

Shareholding 83: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **G B SANGSTER**

Shareholding 84: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **J SLATER & A SLATER (JOINTLY)**

Shareholding 85: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **STOKES**

Shareholding 86: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JASON HARRIS**

Shareholding 87: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **A P HOPKINS LIMITED**

Shareholding 88: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MARK DAVID DOLPHIN & SARAH LOUISE GREGG (JOINTLY)**

Shareholding 89: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **A P HOPKINS LIMITED**

Shareholding 90: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **STEVEN PAUL NEWTON**

Shareholding 91: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MATTHEW GARRY ROBINSON**

Shareholding 92: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **KEVAN DAVID BAYLEY AND HELEN LOUISE BAYLEY**

Shareholding 93: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **HAZEL PUI-KEE FAN**

Shareholding 94: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MARK DAVID DOLPHIN**

Shareholding 95: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **HUGH JOHN PHILLIPS AND MELANIE JOANNE HOWELL**

Shareholding 96: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **STEPHEN PETERS & SUSAN BARBARA PETERS (JOINTLY)**

Shareholding 97: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **NICHOLAS STEPHEN SPAULL**

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