



Confirmation Statement

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Company Name:PUCKERIDGE MEWS RESIDENTS LIMITEDCompany Number:03178235

Received for filing in Electronic Format on the: **20/04/2023**

Company Name: PUCKERIDGE MEWS RESIDENTS LIMITED

Company Number: 03178235

Confirmation **26/03/2023**

Statement date:



Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP

Number allotted 44

Aggregate nominal value: 44

Prescribed particulars

Currency:

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION. IN THE EVENT OF A WINDING-UP THE SHAREHOLDERS ARE ENTITLED TO A SHARE OF ANY SURPLUS ASSETS OF THE COMPANY.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 44 |
|-----------|-----|--------------------------------|----|
| | | Total aggregate nominal value: | 44 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS M AKERS (06L) |
|---------------------------|---|
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement N ANDREOU (12L) |
| Shareholding 3: | 1 transferred on 2023-01-27 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | R R BOOM (35L) |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A Y E BREMONT (09T) |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA BRENTON |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR MALCOLM BROOKS HAYLEY LOUISE GURNEY |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J M BUTLER (22L) |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement N CARRIZZO & J A MHURUSHOMANA (33L) |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MATTHEW CARTWRIGHT LUCY STEVENS (L18) |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CARLY CHAMBERS CHRISTOPHER CHAMBERS |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A M CHARLTON (11T) |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JUDY ANNE DAVIES |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement B DEAN (07T) |

| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A G FINCH & S J HAYDEN (04T) |
|---------------------------|--|
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD DAVID FRANKS CATHERINE ALICE FRANKS |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR GIBBS (13L) |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement D GRAFTON & S COOK (32L) |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNABEL LOUISE GUMMOW GEORGE ARTHUR DELANEY |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS P HANDISYDE (03T) |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARK EDWIN HUCKLE KAREN LESLEY HUCKLE |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL HYNE NATALIE PAYTON |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ADAM JONATHAN JAMES |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAURA KEEBLE DUNCAN SCOTT |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THOMAS EDWARD LYNSKEY HOLLIE JOAN HOCKLEY |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S R MAGUIRE (29L) |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IONA GRACE MANNION MATHEW ADRIAN LOVEDAY |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement D MILLS (01L) |

| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL MARCUS MURPHY ZARA LOUISE NEWMAN |
|---------------------------|--|
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOSHUA ANDREW NEWMARCH GRACE JOANNA DOHERTY |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement C S OLIVE (03L) |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S PRESLAND (02T) |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement M A RAPPITT (04L) |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS P D RISLEY (20L) |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLENE ROBERTS |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GARY ROBERTS HELEN JANE ROBERTS |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN SATCHFIELD |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement P J SMITH (10L) |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ESTHER FLORENCE LILIAN SOUTHERN |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement L F SPALDING & MRS B SPALDING (30L) |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement R M STACEY (31L) |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TRACEY STIFANSES COLIN KEITH TRINDER |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement M C STRATTON & G J FELICE (23L) |

| Shareholding 43: Name: | 1 transferred on 2022-07-20 0 ORDINARY shares held as at the date of this confirmation statement J C WALL (15L) |
|---------------------------|---|
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J L WATERS (07L) |
| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSS PAUL WOOLDRIDGE KIRSTIE LOUISE WOOLDRIDGE |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S L WORTON (16L) |

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