



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE NAVAL HOSPITAL GARDENS LIMITED**

Company Number: **03193815**



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Company Name: **THE NAVAL HOSPITAL GARDENS LIMITED**

Company Number: **03193815**

Confirmation **22/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60</b>
Prescribed particulars			
<b>N/A</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60</b>
		Total aggregate nominal value:	<b>60</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOS E KETTLEWELL &amp; SON (GC05)</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIE ADAMS (WL01)</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAE ALDOUS (GC43)</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN WILLIAM ATTWOOD (GH07)</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE BAILEY (GC16)</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN BALDWIN (GH05)</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VANESSA JEAN BROOKBANKS (TC10)</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL RICHARD BURT (TC06)</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL RICHARD BURT</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL RICHARD BURT JAMES DANIEL DOCWRA</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES KENNETH WILLIAM THURSTON &amp; SARA LOUISE THURSTON (JOINTLY)</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN NOEL HACON (GC36) &amp; YVONNE NOELLE HACON (JOINTLY)</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAUD ELLEN DITCHFIELD (GC24)</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN LESLIE DREWITT (GC20)</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM BERNARD KEABLE ELLIS (GC32)</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GERALDINE MARY FRIEND (TC03)</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STUART GEORGE GIBSON (GC06)</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY WILLIAM GODDARD (GC14)</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIERDRE MAJELLA HARTY (GC02)</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBORAH CLARE HEATLIE (GH02)</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN GLYNN HILL (GC15)</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LESLIE CLIVE HOLLINGSWORTH (GC33)</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN HORNE (GC09)</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LORRAINE ANN INGRAM</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GORDON HOWARD DAVID JONES (GH04)</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSALIND ELIZABETH JONES (TC01)</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY ELIZABETH KENDALL (GC22)</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M KNELL (GC34)</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIE LONG</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN ROBERT MAGGS (GC23)</b>
Shareholding 31: Name:	<b>1 transferred on 2022-02-17 0 ORDINARY shares held as at the date of this confirmation statement CONNOR DAVID MAY (GC40)</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHARON PAULINE MCCARTHY (GC07)</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN JAMES MCQUILLAM (TC09)</b>
Shareholding 34: Name:	<b>1 transferred on 2021-10-15 0 ORDINARY shares held as at the date of this confirmation statement STUART MENDRUM (GH03)</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD MILSTEAD (GC31)</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TERENCE DOUGLAS MOSLIN BARBARA TERESA MOSLIN</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDNA MARY O'BRIEN (GC39)</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEIRDRE O'DONNELL (GC21)</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAUREEN ORAM (EL01)</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS PAUL (GC26)</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET ELIZABETH PAYNE</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET MARION PENDLE (GC01)</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHRYN JANE PLUCKROSE JASON WESTGATE</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD PRATT (GC08)</b>

Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHEELAGH ROSEMARY REDPATH</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP JOHN REID</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement UNABLE TO REMOVE</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN RICKARD (GC19)</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROMAN CZAJKOWSKI &amp; ELIZABETH ANNE CZAJKOWSKI (JOINTLY)</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES GORDON GALLAGHER ROUSELL (GC04)</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GAVIN JAMES RULE (GC42)</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N SAYCE (TN01)</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY JOAN SEAMONS</b>
Shareholding 54: Name:	<b>1 transferred on 2022-01-12 0 ORDINARY shares held as at the date of this confirmation statement KATHERINE JANE SELF (TC05)</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNDA FAYE ELIZABETH STANLEY (GC17)</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH ANN TADMAN (GC38)</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOUGLAS THOMAS TAPPIN</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRY MCDONALD TAYLOR (GH01)</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TERENCE JOHN STUDLEY &amp; JACQUELINE STUDLEY (JOINTLY)</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TERENCE WILLIAM FRASER &amp; BIRTHE NORGAARD FRASER (JOINTLY)</b>

Shareholding 61: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN WALTERS**

Shareholding 62: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEILA WEST (GC03)**

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN JOSEPH WHITE (GC27)**

## **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