



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NOTTINGHAM ROAD RESIDENTS COMPANY LIMITED**

Company Number: **04235867**



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Company Name: **NOTTINGHAM ROAD RESIDENTS COMPANY LIMITED**

Company Number: **04235867**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**THE A SHARE SHALL CONFER ON THE A SHAREHOLDER THE RIGHT TO RECIEVE
NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY**

Class of Shares:	ORDINARY	Number allotted	30
	B	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

**UNTIL THE REDESIGNATION OF THE A SHARE IN ACCORDANCE WITH THE ARTICLE 3.4
THE B SHARES SHALL NOT ENTITLE THE B SHAREHOLDERS TO RECEIVE NOTICE OF,
ATTEND, SPEAK AND VOTE AT GENEERAL MEETINGS OF THE COMPANY. AFTER SUCH
REDESIGNATION THE B SHARES SHALL CONFER ON THE B SHAREHOLDERS THE RIGHT
TO RECEIVE NOTICES OF, ATTEND SPEAK AND VOTE AT GENERAL MEETINGS OF THE
COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31
		Total aggregate nominal value:	31
		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 B shares held as at the date of this confirmation statement
Name:	STEPHEN CLAYTON ELIZABETH MARLTON CLAYTON
Shareholding 2:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	PENNY GAYNA EVANS
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARTIN HAL WESTLEY
Shareholding 4:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLARE LOUISE TALBOT
Shareholding 5:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	PHILIPPA NEWMAN
Shareholding 6:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	DOROTHY VERA HARRIS
Shareholding 7:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARGARET IVY BRAYFORD
Shareholding 8:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	PATRICIA THOMPSON
Shareholding 9:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT WILFRED BRENNAN
Shareholding 10:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL WILSON SYLVIA WILSON

Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNINGTON NOMINEES LIMITED
Shareholding 12:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	OFFICE CONTRACTS MANAGEMENT LIMITED
Shareholding 13:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	DOROTHY MARY REARDON
Shareholding 14:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK HARDING
Shareholding 15:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	LISA SAYBURN
Shareholding 16:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT ALEXANDER PRENTICE
Shareholding 17:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	GRAHAM HEWES
Shareholding 18:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES DANIEL BRAYFORD
Shareholding 19:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JANICE CHRISTINE HYDE
Shareholding 20:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNINGTON RENTALS (NO.2) LTD
Shareholding 21:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNINGTON RENTALS (NO.2) LTD
Shareholding 22:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON JAMES CARTE

Shareholding 23: **1 transferred on 2016-09-07**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ANDREW CHARLES CANNING**

Shareholding 24: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GORDON JOHN MARSTON**

Shareholding 25: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MURRAY NEILSON**

Shareholding 26: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JO ANN VICTORIA PESSOA**

Shareholding 27: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SHIRLEY CANAVAN**

Shareholding 28: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PHILIP ANTHONY YOUNG**

Shareholding 29: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **AMANDA JAYNE DRAPIER**

Shareholding 30: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STEPHEN COOK**

Shareholding 31: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MORWEN ELIZABETH WALKER**

Shareholding 32: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STEPHEN JOSPEH BRENNAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **15/06/2016**

Name: **ANNINGTON NOMINEES LIMITED**

Registered or Principal Office Address: **1 CALLAGHAN SQUARE
CARDIFF
WALES
CF10 5BT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03315618**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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