



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HONINGTON (POPLAR CLOSE) RESIDENTS COMPANY LIMITED**

Company Number: **05261995**



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Company Name: **HONINGTON (POPLAR CLOSE) RESIDENTS COMPANY LIMITED**

Company Number: **05261995**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	32
	B	Aggregate nominal value:	32
	SHARE		

Currency: **GBP**

Prescribed particulars

AFTER THE REDESIGNATION OF THE A SHARE 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:	33
		Total aggregate nominal value:	33
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	ANNINGTON NOMINEES LIMITED
Shareholding 2:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	ROBERT RUNC MARGARET RUNC
Shareholding 3:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	RUTH ALICE MILLAR
Shareholding 4:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	ALEX APPIAH KUBI AKOSUA ADOMA AMOAKA APIAH KUBI
Shareholding 5:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	CAROLINE BLUNT ARTHUR BLUNT
Shareholding 6:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	SIMON CHRISTOPHER BUNN
Shareholding 7:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	DARREN HUBBARD
Shareholding 8:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	IAN ROBERT JEPP EMMA KATE BILNER
Shareholding 9:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	DAVID JAMES FARNCOMBE REBECCA JOANNE FARNCOMBE

Shareholding 10: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **RUDY JAMES GOODING
KIM LUCY MORGAN**

Shareholding 11: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **MATTHEW JOE CROUCH
GEMMA LOUISE STANDLEY**

Shareholding 12: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **STEVEN JOHN AINSWORTH
LISA MARIE SOANES**

Shareholding 13: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **NICHOLAS JOHN BARKER**

Shareholding 14: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **MATTHEW JOHN CHIDWICK**

Shareholding 15: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **JEFFREY JOHNS**

Shareholding 16: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **IAN KING**

Shareholding 17: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **MICHAEL KURT TRIEBWASSER**

Shareholding 18: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **PORSCHA LEANNE HUME
JESSIE ELIZABETH HUTCHENS**

Shareholding 19: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **GARY LEE THROWER
LUCINDA CLAIRE BRINKLEY-EVERARD**

Shareholding 20: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW LEIPER**

Shareholding 21: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MICHAEL STEARNE**

Shareholding 22: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **ROGER MUNNS**

Shareholding 23: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **WILLIAM OLIVER MORGAN
SAMANTHA JANE SHEPHERD**

Shareholding 24: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **ANNINGTON RENTALS (NO.2) LTD**

Shareholding 25: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **SARAH TREACHER
ALASTAIR GOODERHAM**

Shareholding 26: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **RICHARD SCOTT
MELANIE SMITH**

Shareholding 27: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **FAYE SOMERVILLE
LAURA SOMERVILLE**

Shareholding 28: **5 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **REGINALD SYLVESTER GRAHAM**

Shareholding 29: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **ANNE WEST**

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