



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **235 HARROGATE ROAD MANAGEMENT COMPANY LTD**

Company Number: **05612232**



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Company Name: **235 HARROGATE ROAD MANAGEMENT COMPANY LTD**

Company Number: **05612232**

Confirmation **03/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>
Prescribed particulars			
<b>NO PRESCRIBED RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARIE TAYLOR**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH CRONSHAW**  
**SIMON LEE CRONSHAW**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE GHARIBIAN**  
**VAHE GHARIBIAN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN HUGH GLASS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN MICHAEL GRAY**  
**CHRISTOPHER DAVID GRAY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANE ELIZABETH HIRST**  
**BARRY HIRST**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE DIANNE HOLDROYD**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMRITA HUNJAN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALD MACEWAN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MACEWAN**  
**WENDY THERESA CLARKE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOAN MUDDIMAN**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY ANTHONY NEWTON**  
**LESLEY ANN NEWTON**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BALJEET SINGH PANESAR</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASUIRE PANESAR</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRUCE STEEL</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIEM TRAN TRAN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KERRY LOUISE TURNER</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEVIN DAVID WEAVER</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK WILDMAN</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP ROLAND YOUNG</b>

# **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