

#### **Confirmation Statement**

Company Name: The Elstons Residents Association Limited

Company Number: 05795787

Received for filing in Electronic Format on the: 09/02/2021



X9XXTTYB

Company Name: The Elstons Residents Association Limited

Company Number: 05795787

Confirmation 09/02/2021

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 21

"B" Aggregate nominal value: 21

**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.

Class of Shares: ORDINARY Number allotted 2

"A" Aggregate nominal value: 2

**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.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	23	
		Total aggregate nominal	23	
		value:		
		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: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 2: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 3: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: GILLIAN CAMERON

Shareholding 4: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 5: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 6: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: JUSTIN PAUL SWIFT AND SANDRA ELAINE SWIFT

Shareholding 7: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: GILLIAN BARBARA WHITE & PETER BRIAN LANG AS ATTORNEYS

FOR KATHLEEN WILLIAMS

Shareholding 8: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 9: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: SARAH ELIZABETH NURSE & RICHARD LEE NURSE

Shareholding 10: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 11: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 12: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 13: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: GERAINT DAVID BROWN AND NICOLA ANN JANE YOUNG

Shareholding 14: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 15: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 16: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 17: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 18: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: MARK DAVID BLATT AND EMMA LOUISE BLATT

Shareholding 19: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 20: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 21: 1 ORDINARY "B" SHARE shares held as at the date of this confirmation

statement

Name: ANNINGTON RENTALS (NO.6) LIMITED

Shareholding 22: 1 ORDINARY "A" SHARE shares held as at the date of this confirmation

statement

Name: NICK VAUGHAN

Shareholding 23:	1 ORDINARY "A" SHARE s	shares held as at the date of this confirmation
Name:	ADRIAN NEEDHAM	
Electronically filed doc	cument for Company Number:	05795787

## **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					

05795787

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Comm Judicial Factor	ission Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Number:	05795787