



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The Elstons Residents Association Limited**

Company Number: **05795787**



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XBWIA36G

Company Name: **The Elstons Residents Association Limited**

Company Number: **05795787**

Confirmation Statement date: **02/02/2023**

Sic Codes: **98000**

Principal activity description: **Residents property management**

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 value:	23
		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:	CLARISSA JANE CHEESEBROUGH & JAMES DAVID MACKINTOSH
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:	ANNMARIE DORAN
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:	TO PROPERTY LIMITED
Shareholding 9:	1 transferred on 2021-05-19 0 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:	ADAM CARL EDMUNDS AND CHLOE LETITIA SIAN PERROTT
Shareholding 11:	1 transferred on 2022-04-14

	0 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:	KATE MARIA GRAY
Shareholding 13:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	AMANDA CLARE FRIEND
Shareholding 14:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	HAYLEY LOUISE HUSSELL
Shareholding 15:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	GERAINT DAVID BROWN AND NICOLA ANN JANE YOUNG
Shareholding 16:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	DAVID HANSFORD
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:	ANNINGTON RENTALS (NO.6) LIMITED
Shareholding 19:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ROGER DAVID PUGH AND DYYANWY LYDIA JEAN PUGH
Shareholding 20:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MARK DAVID BLATT AND EMMA LOUISE BLATT
Shareholding 21:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	THOMAS PETER MEREDITH COLE AND VELVET MARIE COLE
Shareholding 22:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ANNINGTON RENTALS (NO.6) LIMITED
Shareholding 23:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MARIE CLAIRE WILSON AND SION THOMAS PROTHERO

Shareholding 24: **1 ORDINARY "A" SHARE shares held as at the date of this confirmation statement**
Name: **NICK VAUGHAN**

Shareholding 25: **1 ORDINARY "A" SHARE shares held as at the date of this confirmation statement**
Name: **ANNINGTON NOMINEES LIMITED**

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