



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NIGHTINGALES AREA H75 HAYDON WICK MANAGEMENT COMPANY LIMITED**

Company Number: **05873637**



Received for filing in Electronic Format on the: **28/06/2021**

XA7KVQF6

Company Name: **NIGHTINGALES AREA H75 HAYDON WICK MANAGEMENT COMPANY LIMITED**

Company Number: **05873637**

Confirmation **28/06/2021**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17</b>

Prescribed particulars

**A MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL. ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. IF TWO OR MORE PERSONS ARE JOINTLY ENTITLED TO AN ORDINARY SHARE (WHETHER AS JOINT TENANTS OR TENANTS IN COMMON) THOSE PERSONS SHALL HOLD THE CORRESPONDING ORDINARY SHARE IN THE COMPANY BUT THEY SHALL FOR THE PURPOSES OF THE ARTICLES BE ENTITLED TO ONLY ONE VOTE IN RESPECT OF SUCH ORDINARY SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>17</b>
		Total aggregate nominal value:	<b>17</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW WILLIAM ANDERSON</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEAH FRANCES BLANCHARD</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID CHRISTOPHER ROBERTS</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIE HARGREAVES</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMIE COLIN NICHOLS</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMS PROPERTY MANAGEMENT LTD</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN JENKINS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WENDY DEBORAH KUSTRA</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSETTA MARIA LORUSSO MICHAEL DAVID LORUSSO</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK TIMOTHY WINTER &amp; KERRY ALDOUS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELSA MILLER</b>
Shareholding 12: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR J R TUCKER &amp; MRS S L TUCKER</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS R WAN</b>

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN LEE PARKER**  
**ROSIE CHARLOTTE SWANN**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEIDI ROTELLA**

Shareholding 16: **1 transferred on 2020-12-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL SANDERS**  
**LINDA JANE SANDERS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE CERI WILKINS**

## **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