



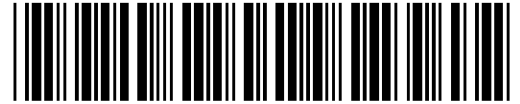
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENGLEFIELD CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **01798315**



Received for filing in Electronic Format on the: **18/02/2017**

X60HZKPK

Company Name: **ENGLEFIELD CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **01798315**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28
Currency:	GBP	Aggregate nominal value:	28

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	28
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P AYLING**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N D ROSE-INNES**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R M WARDLAW**
V WARDLAW

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D WARDLAW**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R B DUCK**
R B DUCK

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WILLIAM HARPER**
LESLEY DIANE HARPER

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS LOWTHER**
MR P LOWTHER

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R K FROST**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **N HEATHER**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **T D BAXTER**

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P HILL**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J BUTLER**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR P LOWTHER**
MRS LOWTHER

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

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS LOMBARDO**
MR G LOMBARDO

Shareholding 17: **1 transferred on 2016-11-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **A L HARPER**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY LOUISE HARPER**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THIRTY CITY ROAD INVESTMENTS**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N F LANHAM**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A R E MACGREGOR**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANISH PATEL**
ANNE HOLLIS-PATEL

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNADETTE CECILIA CELESTE HARTSHORNE**
VERNON HARTSHORNE

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **T SCARFE**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BOWKER**
MISS NASH

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHAN EARL**
MICHELLE EARL

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS E S HILL**
MR M J HILL

Shareholding 28:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
ELENA GORA
SILVIU GORA

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