



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **"HEIGHTS" (MANAGEMENT) NO 2 LIMITED(THE)**

Company Number: **00851579**



Received for filing in Electronic Format on the: **09/04/2017**

X640DMNU

Company Name: **"HEIGHTS" (MANAGEMENT) NO 2 LIMITED(THE)**

Company Number: **00851579**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37
Currency:	GBP	Aggregate nominal value:	370

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND IN WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37
		Total aggregate nominal value:	370
		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: **ROBERT KEITH STEVENS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD LOUIS LAVINGTON**
VIOLET DOREEN LAVINGTON

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAPHNE JANE SMITH**
HARVEY SMITH

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN KIRKMAN**
LISA WATTS

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTO EVGUENIEV PEYTCHEV**
DIANA STEFANOVA PEYTCHEV

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM PATRICK BUTLER**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSLYN BURTON**

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

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HENRY HOLMES-JOHNSON**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT STANLEY SLOPER**
MARTINE AMANDA SLOPER

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN CAROLINE PULFORD**
MARK CHARLES PULFORD

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL TERRENCE ISAAC**
MARIA BEGONA ISAAC

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DORA MURPHY**
SIMON WILLCOX

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDA WAI CHING CHIU BOX**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE ELIZABETH WILSON**
GREGORY WHITEHEAD

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN CROSS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIOLA MARY FOREMAN**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN RAYNER**
MADELEINE RAYNER

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN PARTINGTON**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY LOFTUS**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AYODEJI OGUNYEMI**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL LYNCH**
JOE LYNCH

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN QUINN**
PATRICIA QUINN

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEILA BIRKHAMSHAW**
CLIVE BIRKHAMSHAW

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHAM MORRIS**
EDWARD BRIDGES

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN LESLIE PEARCE**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN PAMELA HEATHER**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA ANN HANLEY**
WARREN DENNIS MARSH

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEILA ELIZABETH HOWLETT**
CHRISTOPHER JAMES STRANGE

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYLVIA PATRICIA SEELEY**
RODNEY SIDNEY KINGSLEY SEELEY

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEVILLE SMITH-SPARK**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRIET SIMONE PEARCE**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CYRIL DAVID CLARKE**
ANNE MARY CLARKE

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE JOLLY**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONIKA PESTOWSKA**
DAVID ACOSTA

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN MCKIBBIN**
DERMOT MCKIBBIN

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL TILLER**

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