



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Redwood Close Management Company Limited**

Company Number: **01086911**



Received for filing in Electronic Format on the: **26/09/2019**

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Company Name: **Redwood Close Management Company Limited**

Company Number: **01086911**

Confirmation **21/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	510
	GBP1	Aggregate nominal value:	510
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	510
		Total aggregate nominal value:	510
		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: **15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DENNIS MORGAN**

Shareholding 2: **15 transferred on 2019-02-13
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANN BURROWS**

Shareholding 3: **15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CRAWLEY BOROUGH COUNCIL**

Shareholding 4: **15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARGARET ANNE BUTLER**

Shareholding 5: **15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL CHRISTOPHER NICOLA**

Shareholding 6: **15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THUANG JUAN PECK**

Shareholding 7: **15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID MICHAEL NICOLA**

Shareholding 8: **15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NOELEEN MARIE NOLAN**

Shareholding 9: **15 transferred on 2018-10-05
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DOUGLAS FRANCIS JONES**

Shareholding 10: **15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KELLY JEAN LINBOURNE**

Shareholding 11:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN FRANCIS WEBB
Shareholding 12:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBIN DRIVER
Shareholding 13:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN STRIDE
Shareholding 14:	15 transferred on 2019-03-07
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARION GWENDA KAY HUNT
Shareholding 15:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHABENA CLARKE
Shareholding 16:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GERARD STEVEN JAMES
Shareholding 17:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMAD MURAD & KIRANBEN MURAD (JOINTLY)
Shareholding 18:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JITENDAR PATEL & KAUSIK BHAILBHAI PATEL (JOINTLY)
Shareholding 19:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN NEIL TILLMAN & KYLIE JOANNE TILLMAN (JOINTLY)
Shareholding 20:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK WHORLOW
Shareholding 21:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN BIGNELL & KAREN ANN WEBB (JOINTLY)
Shareholding 22:	15 transferred on 2018-10-31
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOYCE TUNNELL DECEASED

Shareholding 23:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GARY ARMSTRONG & EDWARD WILLIAM MCGIVERON & KAREN DIANE ARMSTRONG (JOINTLY)
Shareholding 24:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AMIE ROSE FOSTER
Shareholding 25:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMAD AHSANUZZAMA KHAN
Shareholding 26:	15 transferred on 2019-02-19 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AGNELO LAWRENCE NICHOLAS DSOUZA & PLEVY IGNATIUS NAZARETH (JOINTLY)
Shareholding 27:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE LOUISE SAUNDERS
Shareholding 28:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEITH DAVID GROVES
Shareholding 29:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW COOMBER & HELEN MARIE MCCARTHY (JOINTLY)
Shareholding 30:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIRCEA CEZAR POTCOVUTA & GABRIELA POTCOVUTA (JOINTLY)
Shareholding 31:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANNE OVERTON
Shareholding 32:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MATEUSZ ZBIGNIEW DYGON & PAULINA DYGON (JOINTLY)
Shareholding 33:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FATMIRA KACULI & KACULI ARTAN (JOINTLY)
Shareholding 34:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MUSTAFA DJEMAL & SALEN DJEMAL (JOINTLY)

Shareholding 35: **15 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CARLY NAVIN & BENJAMIN MATTHEW DAVIE (JOINTLY)**

Shareholding 36: **15 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MHAMAD NASRI & ARIANNA MARIA PANECA LEON (JOINTLY)**

Shareholding 37: **15 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES BENJAMIN DAVIS & LINDSEY GRACE BAYLEY (JOINTLY)**

Shareholding 38: **15 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID JAMES PHILIP HYDE & CLAIRE AMANDA TILBY (JOINTLY)**

Shareholding 39: **15 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARGARET ANNE BUTLER**

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