



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ESPLANADE FLATS (HARROGATE) LIMITED**

Company Number: **01205488**



Received for filing in Electronic Format on the: **12/02/2024**

XCWPRBT4

Company Name: **ESPLANADE FLATS (HARROGATE) LIMITED**

Company Number: **01205488**

Confirmation **12/02/2024**

Statement date:

# 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: **KAREN THORNBURN  
TIMOTHY WRIGHT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J PUMPHREY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT MAXWELL**

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE MCKENZIE THOMPSON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW AND ANNE KEYWOOD**

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

Shareholding 8: **1 transferred on 2023-05-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARJORIE MORGAN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN BANKS**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEILA MACDONALD**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C J TOULMAN**

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

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN & SUSAN GRAHAM**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**

Name:	<b>DAVID AND RUTH GILL</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET HARDING</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES EDWARD STEWART</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CELIA WHITEHURST</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE YEADON AVRIL YEADON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN HAGUES</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LESLEY BERRY ROY WILSON</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES LISTER</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BARBER TALEI BARBER</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW SUTTON RACHAEL SUTTON</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON WALKER SHEILA MOFFITT</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE SUNDERLAND IAN WATSON</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LILY BUCHAN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G TEASDALE</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D POWELL</b>

Shareholding 29:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**WOOLLEY**

## **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