



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIGHGATE SPINNEY PROPERTY LIMITED**

Company Number: **02375481**



Received for filing in Electronic Format on the: **27/04/2018**

X74QCWA1

Company Name: **HIGHGATE SPINNEY PROPERTY LIMITED**

Company Number: **02375481**

Confirmation **13/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	1 GBP	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	29

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:	1 ORDINARY shares held as at the date of this confirmation statement ALAN WHITE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATERSON ALISON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement RORY FITZWILLIAMS HYDE & AMY SILVER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS CAROLE ANTONIOU
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS V BARBER
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DOUGLAS SIMON BENNETT
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM BOND
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE BUXTON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM ROBERT CHATHAM
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR JEANELLE LOUISE DE GRUCHY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILLIP GRIMES
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOAN JELINEK
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD SCHLAGMAN, JOSHUA JAMES MAGIDSON & SOPHIA REBECCA HIRT
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN B READ & LINDA READ

Shareholding 15:	1 transferred on 2017-08-25
Name:	0 ORDINARY shares held as at the date of this confirmation statement MISS GEMMA JANE DOUGLAS & MR JAMES KIRWIN HEVERIN
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR Y GOTOH & MS N TAROYAN
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DINA KIRWAN & NADER EL-BIZRI
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	IVANA PETROVSKA & NATHAN W GOEHRING
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES BELL & PETA LOUISE BELL
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS ALISON MARY PETERSON
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AMIR RASHID
Shareholding 22:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO ROBERTS
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD RUTHERFOORD
Shareholding 24:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAYA AZUMI & SHIN AZUMI
Shareholding 25:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SOPPITT
Shareholding 26:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN GARROD & MR D KIRBY
Shareholding 27:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WORTHINGTON & SUSAN WORTHINGTON
Shareholding 28:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANGUS VEITCH
Shareholding 29:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIAMS
Shareholding 30:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE YAKU

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