



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Highbrook House Residents Association Limited**

Company Number: **02909356**



Received for filing in Electronic Format on the: **20/03/2017**

X62M404H

Company Name: **Highbrook House Residents Association Limited**

Company Number: **02909356**

Confirmation **17/03/2017**

Statement date:

Sic Codes: **98000**

Principal activity  
description: **Residents property management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>12</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**AS PER M&A**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>F J MCGECHIE</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>D B COLLINS &amp; A J COLLINS (JOINTLY)</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>O JONES</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>R A WALTERS</b>
Shareholding 5:	<b>1 transferred on 2016-03-30</b> <b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL TORP-PETERSEN</b>
Shareholding 6:	<b>1 transferred on 2016-03-24</b> <b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BALCHIN</b>
Shareholding 7:	<b>1 transferred on 2016-09-06</b> <b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA SLATER</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FARIS SAWA &amp; ANDREA SAWA (JOINTLY)</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MATTHEWS</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BURTON &amp; CATHERINE BURTON (JOINTLY)</b>

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **MINAL DEVI SHAH**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **SIMON ANDREW GRAHAM TANNER**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **CHRISTOPHER JOHN MOORE & JUSTINE ANN MOORE (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **LANDING PROPERTIES LIMITED**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **ANDREW GYFORD**

# **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