Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **THE WHITE ROCK HOUSE RESIDENTS' ASSOCIATION LIMITED**
Company Number: **02235447**


X7WBOZ4J

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Company Name: **THE WHITE ROCK HOUSE RESIDENTS' ASSOCIATION LIMITED**

Company Number: **02235447**

Confirmation Statement date: **31/12/2018**

# Statement of Capital (Share Capital)

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|---|---|---|---|
| **Class of Shares:** | **GBP100** | Number allotted | **21** |
| | **ORDINARY** | Aggregate nominal value: | **2100** |
| Currency: | **GBP** | | |

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE OF THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXPECTED BY THE MEMBERS IN PERSON. (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.**

# Statement of Capital (Totals)

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|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **21** |
| | | Total aggregate nominal value: | **2100** |

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|---|---|
| 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 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MARGARET MARY PEACOCK** |
| Shareholding 2: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **GRACE ELLEN CARR** |
| Shareholding 3: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **BERNARD CAFFERTY** |
| Shareholding 4: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ROBERT PARK & ANNE DUKE (JOINTLY)** |
| Shareholding 5: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **BERYL FISHER** |
| Shareholding 6: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **CHRISTOPHER ALAN HILLS** |
| Shareholding 7: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JOHN FRENCH & JILL ALICE FRENCH (JOINTLY)** |
| Shareholding 8: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MARY JOHANNA KEELING** |
| Shareholding 9: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SYDNEY HERBERT MURRELL & SANDRA JEAN MURRELL (JOINTLY)** |
| Shareholding 10: | **1 transferred on 2018-01-12**<br>**0 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ELIZABETH JILL NISBET** |

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| Shareholding 11: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PETER JOHN GREENHALGH** |
| Shareholding 12: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **RAYMOND STEPHEN BOWLER & MARGARET FLORENCE BOWLER (JOINTLY)** |
| Shareholding 13: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ROBIN GRAHAM MASLEN & ELIZABETH ANNE MASLEN (JOINTLY)** |
| Shareholding 14: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SUSAN BARBARA SMALL** |
| Shareholding 15: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **TERENCE AUSTIN & ELIZABETH ANN AUSTIN (JOINTLY)** |
| Shareholding 16: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **GARY ARNOLD** |
| Shareholding 17: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PETER JOHN GRACE & SUSAN JANE GRACE (JOINTLY)** |
| Shareholding 18: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **KATHLEEN BERNADETTE MERRIN** |
| Shareholding 19: | **1 transferred on 2018-12-04**<br>**0 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **THERESE HELENE ROSENFIELD & DAVID ROBERT ROSENFIELD & CLAIRE MICHELE ROSENFIELD (JOINTLY)** |
| Shareholding 20: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ROY DAVID BRIGDEN & PATRICIA ROSE BRIGDEN (JOINTLY)** |
| Shareholding 21: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MALCOLM MCDONALD & CAROL KATHLEEN MCDONALD (JOINTLY)** |
| Shareholding 22: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JOHN LESLIE TUDGAY & CATHERINE ELIZABETH TUDGAY (JOINTLY)** |

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| Shareholding 23: | **1 GBP100 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **CLIVE PETER O'BRIEN & MICHELE ANNETTE O'BRIEN (JOINTLY)** |

# 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