



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIGHAMS STATION AVENUE MANAGEMENT LIMITED**

Company Number: **02235737**



Received for filing in Electronic Format on the: **07/12/2018**

X7KAK86Q

Company Name: **HIGHAMS STATION AVENUE MANAGEMENT LIMITED**

Company Number: **02235737**

Confirmation **07/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	145
	GBP1	Aggregate nominal value:	145
	SHARES		
Currency:	GBP		
Prescribed particulars			
EACH SHAREHOLDER HAS 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	145
		Total aggregate nominal value:	145
		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 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **P A ABBOTT**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAGDISH AHIR**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ARIF AHMET**

Shareholding 4: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **IBRAHIM AHMET**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AHMET IBRAHIM & ZEHRA IBRAHIM (JOINTLY)**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALFRED ANDREW CRACKNELL**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW ROBERT LESTER & LAUREN LESTER**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTINA ARMENI**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL M BANKS**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN PETER BATTERSBY**

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

Name: **MARGARET ANNE BEESTON**

Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN PAUL BELL
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID BLACKWELL TRACY BLACKWELL
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JUSTIN BRADSHAW
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SEAN BURKE
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL CARBONARA
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE CARPENTER
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICOLA CHAMPION
Shareholding 19:	1 transferred on 2018-05-25 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AMANDA ANN CHARLES
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CIRCLE THIRTY THREE HOUSING
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEMMA CLARKE
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICOLA JANE CLAYDON
Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	E L COCKRELL

Shareholding 24:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD JOHN COLLINS
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HARRY GEORGE COWELL
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C A CRAMPIN
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID JENNINGS & JANICE LEE REED
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID LEE BEVAS
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID LESLIE GOLDING
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DEBRA MAUREEN PENN & CHRISTOPHER ROY PENN (JOINTLY)
Shareholding 31:	1 transferred on 2018-06-08 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARIE DELORT
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DEREK ANTILL & DORIS PAULINE ANTILL (JOINTLY)
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DEREK MICHAEL MOORE & JULIE NITA MOORE
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH ALISDAIR DORE
Shareholding 35:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DR MARCEL LAWRENCE KAY

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ERKAN NABI**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **FRANCESCA LISA FALZONE**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **FIONA MARIE O'CONNOR**

Shareholding 39: **1 transferred on 2018-01-04**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **BRENDA PHYLLIS FORRESTER**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **FREDERICK ROBERT BERRY & JEAN MARY BERRY (JOINTLY)**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **FRESTON & FRESTON (JOINTLY)**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SEAN FULLER**
RACHEL AISLING HANLOM

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EILEEN MARGARET GASCOIGNE**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J R GILBERT**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES GILLAM**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **U K GOULDING**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MUHUBET GRAY**

Shareholding 48: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN FINBARR GREEN**

Shareholding 49: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JOHN GRUBB**

Shareholding 50: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **H KELLY-HOWE & MR T A HOWE**

Shareholding 51: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HANNAH MARIA JOHNSON & GILLIAN MARIA JOHNSON**

Shareholding 52: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CATHERINE ALEXANDRA HARVEY**

Shareholding 53: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JAMES HASANALLY**

Shareholding 54: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR & MRS P HEATH**

Shareholding 55: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HUSSEIN & E M HUSSEIN (JOINTLY)**

Shareholding 56: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HUSSEIN & HUSSEIN (JOINTLY)**

Shareholding 57: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AHMET IBRAHIM**

Shareholding 58: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD EDWARD JONES
FIONA LOUISE GILLINGS**

Shareholding 59: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M S KAHAI**

Shareholding 60:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KAROL STEPIEN & WIOLETTA KOPYS (JOINTLY)
Shareholding 61:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALEXA AMINAT CHREE OLASIMBO KASIM
Shareholding 62:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KATHRYN HELEN GRANT
Shareholding 63:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID RICHARD KEMP
Shareholding 64:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEWSTONE LIMITED
Shareholding 65:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEWSTONE LTD
Shareholding 66:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JANET ELIZABETH LEWIS
Shareholding 67:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B LLOYD-EVANS
Shareholding 68:	1 transferred on 2018-08-24 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VING SOON LOW
Shareholding 69:	1 transferred on 2018-01-05 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LUKE FRANCIS GIDDINGS & LAURA ALICE SAUNDERS
Shareholding 70:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LUKE WILLIAM BRIGGS & JACK LAWRENCE BUTTON
Shareholding 71:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARCEL LAWRENCE KAY

Shareholding 72: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARGARET GOBLE & NICOLA JOCELYN REGAN (JOINTLY)**

Shareholding 73: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW JAMES MIDDLEMAN & CHIUNG-HUNG HUANG**

Shareholding 74: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DIANE MCARDLE**

Shareholding 75: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R G J MCCULLUM**

Shareholding 76: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AHMET MUSTAFA MEHMET**

Shareholding 77: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BRYAN MELLAN**

Shareholding 78: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **L A MELVILLE**

Shareholding 79: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MIRIAD PROPERTY INVESTMENTS LTD**

Shareholding 80: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MISS CLAIRE LOUISE HANNON & MR ANTHONY ALFRED HOLLINGSWORTH**

Shareholding 81: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MISS LIANNE JEAN DOWIE & MR CRAIG ROBERT BENDON**

Shareholding 82: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MISS NICOLE BECKFORD**

Shareholding 83: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MONICA ANNA CHARALAMBIDES**

Shareholding 84:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER VICTOR MOORE
Shareholding 85:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR A J HEATH & MS L K HEATH
Shareholding 86:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR A PENN & MS D PENN
Shareholding 87:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR A SHARAD
Shareholding 88:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR ANDREW ROBERT LESTER
Shareholding 89:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR COLIN FREDERICK LUNN
Shareholding 90:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR F SPALDING & MISS NEEDHAM
Shareholding 91:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR JOHN DAVID SULLIVAN & MRS SIMONE NATALIE SULLIVAN
Shareholding 92:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR L LAWSON & MR RONEY
Shareholding 93:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR MARK F GREEN
Shareholding 94:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR S P DJEMIL & SIMON PENN
Shareholding 95:	1 transferred on 2018-03-20 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MRS E M J OSBORNE

Shareholding 96: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MRS S CLARKE**

Shareholding 97: **1 transferred on 2018-04-04**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **MS GASCOIGNE**

Shareholding 98: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MS M SOLWAY**

Shareholding 99: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MS OLESYA GULYAEVA**

Shareholding 100: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GAVIN DARREN NORMAN**

Shareholding 101: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **OLIVIA ANNE WOOD**

Shareholding 102: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID A O'MALLEY**
HANNAH M WISDOM

Shareholding 103: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARY ROSALEEN O'SHEA**

Shareholding 104: **1 transferred on 2018-05-16**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **CHRISTOPHER CHARLES DIXON PAGE**

Shareholding 105: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HAYLIE JANE PALLISTER**
ADAM GREGORY ROMO

Shareholding 106: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAMELA ANNE MORRIS**

Shareholding 107:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL ALBERT JAMES HEATH & LORRAINE KIM HEATH (JOINTLY)
Shareholding 108:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL JOHN DRAPER & LORRAINE DRAPER
Shareholding 109:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL JOHN DRAPER & LORRAINE PAULA DRAPER
Shareholding 110:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S PENN
Shareholding 111:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL POOLER
Shareholding 112:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN DAVID PREST
Shareholding 113:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL STEPHEN PRYOR
Shareholding 114:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C R-EUZEBIO
Shareholding 115:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD JOHN FORRESTER & BRENDA PHYLLIS FORRESTER (JOINTLY)
Shareholding 116:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RIMON ISLAM & GEORGIA ANN MARIE WARREN
Shareholding 117:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT PATERSON BAIRD & CAROLE ANN BAIRD (JOINTLY)
Shareholding 118:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEITH SIMON RONEY

Shareholding 119:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL DAVID ROTHWELL
Shareholding 120:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE RUTH RUSSELL
Shareholding 121:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HELENA KRYSTYNA SALAMONOWICZ
Shareholding 122:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	YASMIN A SALEEM
Shareholding 123:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RAHMA SAMATER
Shareholding 124:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AMBICA SANGER
Shareholding 125:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANNA SEDDON
Shareholding 126:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RODNEY DAVID SENDALL
Shareholding 127:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SEVEN ELEPHANTS DEVELOPMENTS LTD
Shareholding 128:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AMIR SHAHKAMRANI
Shareholding 129:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PATRICK SHEALY DEBORAH P SHEALY
Shareholding 130:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ELSIE PATRICIA SHEEN

Shareholding 131:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JEREMY SHENFIELD
Shareholding 132:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK SIMPSON
Shareholding 133:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HELEN ELIZABETH SINDEN
Shareholding 134:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICOLLE PATRICIA SLACK
Shareholding 135:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW SMELLIE
Shareholding 136:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRONWEN VALERIE STANTON
Shareholding 137:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BLANE STOKER GEMMA ROSE BURT
Shareholding 138:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID STOLAR
Shareholding 139:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAWN MICHELLE TAYLOR
Shareholding 140:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TROY JERMAINE WALTERS & SHINEL SHEREEN SPENCER
Shareholding 141:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ADRIAN SIMON UNDERDOWN
Shareholding 142:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEVEN LEE WALDEN

Shareholding 143:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JULIE WALKER
Shareholding 144:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID JOHN WARDEN
Shareholding 145:	1 transferred on 2018-01-19 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WAYNE EDWARD CHANDLER & KAREN CHANDLER
Shareholding 146:	1 transferred on 2018-10-05 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WAYNE EDWARD CHANDLER & KAREN PEARL CHANDLER (JOINTLY)
Shareholding 147:	1 transferred on 2018-02-20 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN WILLIAMS
Shareholding 148:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SAMANTHA LOUISE WILLIAMS
Shareholding 149:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN PATRICK WINN
Shareholding 150:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MAY KING WONG
Shareholding 151:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEOFFREY WOOD
Shareholding 152:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WOODBERRY PROPERTIES LIMITED
Shareholding 153:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WOODBOURNE HOMES LTD
Shareholding 154:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR A ZAHARIAS

Shareholding 155: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RACHEL MAY ZILLWOOD**

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