



**Confirmation Statement**

Company Name: **TRINITY GARDENS (GRAVESEND) NO.1 RESIDENTS COMPANY LIMITED**

Company Number: **02607876**



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Company Name: **TRINITY GARDENS (GRAVESEND) NO.1 RESIDENTS COMPANY  
LIMITED**

Company Number: **02607876**

Confirmation **03/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>170</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>34</b>
		Total aggregate nominal value:	<b>170</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY KIDD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MANJIT REKHI</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R COLE</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBBIE FINCH</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAIN HOOKER</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J BASS</b>
Shareholding 7: Name:	<b>1 transferred on 2016-12-21 0 ORDINARY shares held as at the date of this confirmation statement J &amp; J DEAN</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B MUNDAY</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S DENNEY R DENNEY</b>
Shareholding 10: Name:	<b>1 transferred on 2016-07-19 0 ORDINARY shares held as at the date of this confirmation statement DORIS HOWELL (DECEASED)</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALIDA CHRISTENSEN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JARNAIL SINGH RAVINDER KAUR</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IRENE CRASKE GEOFFREY CRASKE</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON BISCOE</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T WHITE</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J PURBRICK</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S LAWLESS</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K REKHI</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M SINGH</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A F LEPPARD</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N I STRONG L J SEYMOUR</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S P WILSON</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR G SANDERS MRS G SANDERS</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C R WILLIAMS</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P AMES A AMES</b>
Shareholding 26: Name:	<b>1 transferred on 2017-03-01 0 ORDINARY shares held as at the date of this confirmation statement M KEEBLE</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D P FORSTER</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>L GANDY</b> <b>D B GANDY</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CLAIR LIPSCOMB</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>G A EADY</b> <b>C W EADY</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P M CALLER</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>C S PEZET</b> <b>N J PEZET</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PIPE DESIGN AND STRESS SERVICES LIMITED</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J E DEAN</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>D S GAY</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P &amp; A KAUR</b> <b>B DHILLON</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>N TAYBI</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **03/05/2017**  
registrable:

Name: **SIMON JOHN BISCOE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1962**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **03/05/2017**  
registrable:

Name: **IAIN JAMES HOOKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1966**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **03/05/2017**  
registrable:

Name: **JANICE BASS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1945**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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