



Confirmation Statement

Company Name: **ORCHARD WAY RESIDENTS SOCIETY LIMITED**

Company Number: **00971785**



Received for filing in Electronic Format on the: **07/11/2016**

X5J87MTC

Company Name: **ORCHARD WAY RESIDENTS SOCIETY LIMITED**

Company Number: **00971785**

Confirmation **24/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27
Currency:	GBP	Aggregate nominal value:	270
Prescribed particulars			
VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27
		Total aggregate nominal value:	270
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN PHILLIPS**
CAROL PHILLIPS

Shareholding 2: **1 transferred on 2016-08-03**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN ROBERT POWELL**
ISOBEL NATASHA CAKEBREAD-POWELL

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET DAVIE**
PHILIP DAVIE

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILL THORPE**
PAUL THORPE

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN SANDELL**
ALAN SANDELL

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET LAVENDER**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH BUTT**
BRENDA BUTT

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER PETT**
TRACEY HALL

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN JACKSON**
DAPHNE JACKSON

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE CAMERON**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY HARRISON**

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE DAVIS IAN DAVIS
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement CELIA JANE GUTHRIE DAVID GRAHAM GUTHRIE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON WILLIAM DORAN ELIZABETH JANE HEAD
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT HARDING PAYNE GILLIAN PAMELA HARDING PAYNE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement FELICE DI RIENZO KATY LOUISE DI RIENZO
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAINE GUILDER TOM GUILDER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN HARMES IAN HARRISON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL MUNRO EMMA MUNRO
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN SHERBORNE MARGARET SHERBORNE
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE AMANDA CRANE LEE JAMES CRANE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRIS CROSTON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN BLACKBURN MAUREEN BLACKBURN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN CHRISTIAN EDWARDS AMANDA JANE EDWARDS

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC PAYNE**
MOIRA PAYNE

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARIDA ESTEVES**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERAINT BRUTON**
CATHERINE BRUTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MISS ELIZABETH JANE HEAD**

Service Address: **2 ORCHARD WAY
SEND
WOKING
ENGLAND
GU23 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979**

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 **06/04/2016**
registrable:

Name: **MR PHILIP JOHN DAVIE**

Service Address: **18 ORCHARD WAY
SEND
WOKING
ENGLAND
GU23 7HS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1953**

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 **06/04/2016**
registrable:

Name: **MRS HELEN JANE HARMES**

Service Address: **10 ORCHARD WAY
SEND
WOKING
ENGLAND
GU23 7HS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1962**

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