



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE HEIGHTS (SOUTHGATE) MANAGEMENT COMPANY LIMITED**

Company Number: **03270768**



Received for filing in Electronic Format on the: **30/10/2023**

XCF91U4I

Company Name: **THE HEIGHTS (SOUTHGATE) MANAGEMENT COMPANY LIMITED**

Company Number: **03270768**

Confirmation **29/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>23</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL RIGHTS ALL SHARES</b>			

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>1</b>
	<b>CONVERTIBLE</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL RIGHTS ALL SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24</b>
		Total aggregate nominal value:	<b>24</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SHUWO CHEN XIAQIN ZHUANG</b>
Shareholding 2:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE CHURCHILL</b>
Shareholding 3:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>IVOR GWYN BRUG DAVIES</b>
Shareholding 4:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SIOBHAN ANN DILLON</b>
Shareholding 5:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>J FENNESSY B FENNESSY</b>
Shareholding 6:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JAMES FENNESSY SANDA ANNE FENNESSY</b>
Shareholding 7:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>VIMAL GANDHI</b>
Shareholding 8:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN HARRIS JACQUELINE HARRIS</b>
Shareholding 9:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTANTINOS IPPOCRATOUS</b>
Shareholding 10:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND KLEINLERER</b>

Shareholding 11:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA KUTNER</b>
Shareholding 12:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>S MCCARTHY</b>
Shareholding 13:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>BILAAL NABI SEHAR KHAN</b>
Shareholding 14:	<b>1 transferred on 2022-11-04 0 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>BORO PRIMORAC</b>
Shareholding 15:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>BORO PRIMORAC NADA PRIMORAC</b>
Shareholding 16:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA SANDFORD</b>
Shareholding 17:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SWETAPADMA SARANGI</b>
Shareholding 18:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA SFERRINO ANTONELLA SFERRINO</b>
Shareholding 19:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP ALAN SHERMAN PAULINE SHERMAN</b>
Shareholding 20:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STEPHEN SPRATLEY</b>
Shareholding 21:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MICHELLE STYLE</b>

Shareholding 22: **1 PREFERRED CONVERTIBLE shares held as at the date of this confirmation statement**  
Name: **THE HEIGHTS (SOUTHGATE) MANAGEMENT COMPANY LIMITED**

Shareholding 23: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**  
Name: **T WHALLEY  
J WOOLLACOTT**

Shareholding 24: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**  
Name: **ETA WRIGHT**

Shareholding 25: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**  
Name: **ANTONIO YIANNI**

## **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