



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PARKMEAD MANAGEMENT LIMITED**

Company Number: **00952346**



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X6848A9M

Company Name: **PARKMEAD MANAGEMENT LIMITED**

Company Number: **00952346**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76
	ORDINARY	Aggregate nominal value:	304
	£4		
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUSMTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76
		Total aggregate nominal value:	304
		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 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	ADMANE SHEKHAR MR & MAZUMDAR MITHU HIMANGSHU MS
Shareholding 2:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	AKINGBADE OLAYEMI MOJISOLA
Shareholding 3:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	AMARASEKERA NAVASIVA MUDIYANSELAGE SEELA
Shareholding 4:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	ANGADI MAHANTESH AND ANGADI KAVITA
Shareholding 5:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	BAKHTIARI PAYMAN
Shareholding 6:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	BARNARD EDWARD MATTHEW
Shareholding 7:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	BERRYMIST LIMITED
Shareholding 8:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	BHAT TEJAS VASANT
Shareholding 9:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	BOARDMAN SARAH JANE MS
Shareholding 10:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	CHIMA RAMINDER SINGH AND CHIMA AMANDEEP KAUR
Shareholding 11:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	CHOU SHU-HUI

Shareholding 12:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	COLE LOUISE ANNE
Shareholding 13:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	CULLINGTON MR J F
Shareholding 14:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	DJEMAL HUSSAIN SALIH
Shareholding 15:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	DUROV BRAHAM NATHAN AND DUROV HAZEL SUZANNE
Shareholding 16:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	EILEEN PATRICIA CHAPMAN
Shareholding 17:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	FALLSHAW MR A R W
Shareholding 18:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	FIELDING GEOFFRIESON GEORGE AND HERRINGTON PATRICIA ANN
Shareholding 19:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	FISHER MR G
Shareholding 20:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	GERALD PHILIP MEREDITH-SMITH
Shareholding 21:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	GOW COLIN DAVID AND HOGBEN CATHERINE JANE
Shareholding 22:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	GOWRIE SHANKER BALASUBRAMANIAM
Shareholding 23:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	GUTHRIE MRS G E

Shareholding 24: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **HALLWORTH MISS K**

Shareholding 25: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **HASANALLY AZIZDIN NOORDIN AND HASANALLY MUMTAZ AZIZDIN**

Shareholding 26: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **HEGARTY MARK GRAHAM (MR)**

Shareholding 27: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **HEGARTY MR & MRS P J**

Shareholding 28: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **HEGARTY MR AND MRS P J**

Shareholding 29: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **HEGARTY MR M G**

Shareholding 30: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **IAN JOHN GILBERT**

Shareholding 31: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **ILANGOVAN THAMBIRATNAM**

Shareholding 32: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **IVINSON ROBERT DAVID JOHN**

Shareholding 33: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **JAQUES MR AND MRS A H G**

Shareholding 34: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **KANDASAMY JEYAVARATHAN AND SATKUNARANI JEYAVARATHAN**

Shareholding 35: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **KONDA MADHUSUDHAN NAGA VENKATA & D'SOUZA JENNETTE**

Shareholding 36:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	LAKHANI MR AND MRS V D
Shareholding 37:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	LANE ALAN DEREK
Shareholding 38:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	LEUNG MISS K Y
Shareholding 39:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	MADANINEZHAD MR. MORTEZA AND MADANINEZHAD MRS. BATOOL
Shareholding 40:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	MARTINHO MR AND MRS M T
Shareholding 41:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	MENDON VAMAN TUKRA AND MENDON MARY
Shareholding 42:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	MENEZES MARIA LOUISE MISS
Shareholding 43:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	MR. KANDASAMY JEYAVARATHAN AND MRS. SATKUNARANI JEYAVARATHAN
Shareholding 44:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	NANJAPPAN PUSHPANATHAN AND CHINNASAMY SATHYA
Shareholding 45:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	NARKAR SACHIN
Shareholding 46:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	NIMROD NAKISISA WANIALA
Shareholding 47:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	PALMER MR A J

Shareholding 48:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	PANIZZUTTI MARCELLO LUIGI
Shareholding 49:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	PATEL MANISHA
Shareholding 50:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	PAWAR RAHUL VISHWASRAO AND VARDAN RUCHI
Shareholding 51:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	PAWAR UJJWAL AND LONDHE KAVITA
Shareholding 52:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	PEREIRA MERVIN ERIC JEFFREY MR AND PEREIRA DENISE PAULA MRS
Shareholding 53:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	PRATEEK SHUKLA
Shareholding 54:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	PURCELL CATHERINE MARY
Shareholding 55:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	RAJAVELU MURALI KRISHNAN
Shareholding 56:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	RAMAN RAJESH AND RAJESH SOUMYA
Shareholding 57:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	RANDALL MR J M
Shareholding 58:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	RYLEY MICHAEL
Shareholding 59:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	SABNIS K AND S.P. SABNIS

Shareholding 60:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	SACRE MR AND MRS G M
Shareholding 61:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	SAJITH KUMAR KRISHNAKUMAR MALAYATH
Shareholding 62:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	SALLURI NARASIMHA RAO MR AND SALLURI KAVITHA MR
Shareholding 63:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	SHERWOOD TRUSTEES OF MISS C M
Shareholding 64:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	SHOREY ALAN DENIS AND SHOREY CAROLE
Shareholding 65:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	SKANTHARAJAH SIVAPRAGASAM
Shareholding 66:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	SOLOMON MR AND MRS R
Shareholding 67:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	SOTELO MR E DEC'D
Shareholding 68:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	SUMIT GANDECHA
Shareholding 69:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	TAKOOR MAURICE RAMAWAD AND TAKOOR JANICE YVONNE
Shareholding 70:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	TROTT DOMINIC EDWARD
Shareholding 71:	1 A ORDINARY £4 shares held as at the date of this confirmation statement
Name:	TURNER CATHERINE JANE MRS AND SUGDEN CHRISTOPHE JEAN MICHEL MR

Shareholding 72: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **UDUWAGE CHULANGAME SHAMILA AMARASEKARA**

Shareholding 73: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **VACCA GIUSEPPE**

Shareholding 74: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **VACCA GIUSEPPE MR**

Shareholding 75: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **WEPPE BERNARD JACKY PIERRE AND WEPPE PAMELA ELIZABETH**

Shareholding 76: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**
Name: **WHITE DAVID ALAN AND WHITE SUSAN ELIZABETH**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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