



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MALVERN COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **01646261**



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X9HFNPUA

Company Name: **MALVERN COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **01646261**

Confirmation **08/11/2020**

Statement date:

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 shares held as at the date of this confirmation statement**
Name: **L M SPIRAKES**
J L LANSING

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M P ALEXANDER**
P F A MINA

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAPLEWOOD LIMITED**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORNA NAOMI WALTERS**
PETER JOHN WALTERS

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N KYRIAKIDES**

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS H B FERGUSON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J G MENACCI**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S NEOGI**
M E SMITH

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S NOEGI**
M E SMITH

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J C KINGSMAN**
MRS B M KINGSMAN

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUFILA ASADOVA
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS G NELTHORPE-COWNE M T NELTHORPE-COWNE
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARRY SIBLEY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR RAKESH KAPILLA
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement A B MACLEAN C J MACLEAN
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLLETTE HESMONDHALGH
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement N A REGAN N A REGAN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement K FORSYTH JAMES LIMITED
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement M M KENDALL S D SPARKE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS I L A HANSON-LEYSON J M LEYSON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement P R J A ZEIGLER MRS R ZEIGLER
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement A DAREDIA I H K DAREDIA M DAREDIA
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCES M BUCKLAND
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement S SADR B H M AHMADI

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARVEN DEMETZ MARIA BOIXADOS PRIO
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement J L KINGSMAN B KINGSMAN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIE STUART-UNDERWOOD PEDRA MANAGEMENT LTD
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR G STAIGHT
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement G E KANAAN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement M P HODGKIN M P HODGKIN J M HODGKIN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement RENAISSANCE PROPERTY LIMITED
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement J H JORDAN J H JORDAN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement PALLISADE LIMITED
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANSARI PROPERTIES LIMITED
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement M K GILES G A GILES
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement S P L BAINES C M BAINES
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement B M ALGADHIB M A ALRABIAH

Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement K CHADDA G CHADDA
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement I H K DAREDIA A DAREDIA
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement G NEGRE MRS C NEGRE
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement Z TESSEMA
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement P S GILKES
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS LAW
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement B YOUNG
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement OSMAN CARMIKLI

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