



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **01646261**



Received for filing in Electronic Format on the: **12/11/2018**

X7IJTJ95

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

Company Number: **01646261**

Confirmation **08/11/2018**

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: **MALVERN NO 30 LIMITED**

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: **SIGMA MALVERN LTD**

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

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| 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 C C M FRANCOIS E PILLOT |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement I H K DAREDIA A 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 B H M AHMADI S SADR |

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| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TREEVIEW PROPERTIES LIMITED |
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement E A BONNET |
| 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 L M POWELL MS V M S TRESCHOW |
| 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 MALVERN NO 7 LIMITED |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS K BURTON |
| 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 MACPHERSON |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement K CHADDA G CHADDA |

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| 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