



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CENTRAL PARK LODGE (RESIDENTS) LIMITED**

Company Number: **02018378**



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X645OW6H

Company Name: **CENTRAL PARK LODGE (RESIDENTS) LIMITED**

Company Number: **02018378**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>28</b>
Prescribed particulars			
<b>NON ADDITIONAL</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28</b>
		Total aggregate nominal value:	<b>28</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEMMA EDE**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WOUTER VAN GINNEKEN**  
**NIVAZ VAN GINNEKEN**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONIO POLLEDRI**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EBI NAFIS**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN SMEDLEY-ASTON**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMERON DUNCAN**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SONIA SADH**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **V C R POLLEDRI**

Shareholding 9: **2 transferred on 2016-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MERU GROUP LTD**

Shareholding 10: **2 transferred on 2016-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN CAMPBELL**  
**LETITIA CAMPBELL**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY JANE TAYLOR**  
**RUPERT JOHN TAYLOR**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA MARGARET THOMPSON**

Shareholding 13: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement GREGOR MUIR</b>
Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR. &amp; MRS. DANIEL NASH</b>
Shareholding 15: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SERRA DUES TECHNOLOGIES LIMITED</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR. &amp; MRS. SATINDER SINGH CHADHA</b>

# **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