



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KINGS COURT (LONDON) ASSOCIATION LIMITED**

Company Number: **02378993**



Received for filing in Electronic Format on the: **07/06/2017**

X684BME0

Company Name: **KINGS COURT (LONDON) ASSOCIATION LIMITED**

Company Number: **02378993**

Confirmation **06/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>169</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>169</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>169</b>
		Total aggregate nominal value:	<b>169</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: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement HARVEY PROPERTY INVESTMENTS LIMITED</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C FRASER</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATHEW BATCHELDOR</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K PIOTROWSKI</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN HOOK</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE BROWN</b>
Shareholding 7: Name:	<b>1 transferred on 2017-03-29 0 ORDINARY shares held as at the date of this confirmation statement DUDLEY BANNEHAKA</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P WOOLCOTT</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N KATTABI</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHINTU DESAI</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A H DAGLAROGLU</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATASHA GRUJICI</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J LEVY W LEVY</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J BOWLES</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T SERATE</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD NOEL</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNE ASHTON</b>
Shareholding 18: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement R MAHENDRAN</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RONALD GROSS</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOYCE VAUGHAN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS SAMUELS</b>
Shareholding 22: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JIM O'CONNELL</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L J OSCAR</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M KHAN</b>
Shareholding 25: Name:	<b>1 transferred on 2016-12-13 11 ORDINARY shares held as at the date of this confirmation statement JUBILEE SECURITIES LIMITED</b>
Shareholding 26: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement PEARL PROPERTY LIMITED</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C BARKER</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAJ SETHI</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARRETT</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement U DE SILVA</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA LAW</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN MARSHALL</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER VEALE</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F BURNS GERALD BURNS</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K VIJAYKUMAR</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A M AMIN</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J EDWARDS</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GORDON RUSSELL</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A LIVINGSTON</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SPENCER NUNES</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE MOORE</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR KERR</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIE FINN</b>
Shareholding 44: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ROGER WAKELEY</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S A STANLEY</b>

Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A ONG</b>
Shareholding 47: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PAUL CROCKER</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANATOLY SHULYAK MARIJA SHULYAK</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S KINGHAM</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E D HOLLAND</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M DONY</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER MARLAND</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON FIELDS</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEREK GOLDBY</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIO FORMOSA</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSHAN GUNARATNAM</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M REGIS</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM QUERSHI</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A DAVIES</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MADELAINE CANNON</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J AL-JEBOURY</b>

Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>T M DAS</b> <b>T NGIYEN</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW SMITH</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A S SEWERS</b> <b>S J ATKINS</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>C CAJALE</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>TIMOTHY TAYLOR</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>RODNEY PHILLIPS</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JANET PARKER</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M B J SMITH</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MELISSA ANDERSON</b>
Shareholding 71: Name:	<b>1 transferred on 2017-03-27</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LORAIN INVESTMENTS</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>N L LUSHNICOFF</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M G RASIAH</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHEFWIN LOW</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>RONALD TUCKER</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JUANITA WIMBLETON</b>

Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH BARRETT A BARRETT</b>
Shareholding 78: Name:	<b>1 transferred on 2016-05-25 0 ORDINARY shares held as at the date of this confirmation statement STUART KIRKHAM</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N URQUHART</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NISCO NISCO</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KHAN ANWAR</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY CLYDE</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S BURROWS</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A N MACDONALD</b>
Shareholding 85: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement T DUNLEAVY</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G L GRIST</b>
Shareholding 87: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DOBSON A DOBSON</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S J ABOBOTO</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEFAN ANDHE</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement METROPOLIS (JUPITER HOLDINGS) LIMITED</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J RAMAGE</b>



Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R L HILDITCH</b>
Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EVERTON LEE</b>
Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HILARY ANDREW STEPHEN ANDREW</b>
Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID THOMPSON</b>
Shareholding 96: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S NALLETAMBY</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L AVERONO</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARMEL E MCSHARRY</b>
Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IVOR FREDRICKS</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M ROBINSON</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASHA SETHI</b>
Shareholding 102: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH CARPENTER</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A RAVINTHIRAN</b>
Shareholding 104: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S GIACOMELLI</b>
Shareholding 105: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WAYNE TEMPLAR</b>
Shareholding 106: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINDSAY KIRBY</b>
Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM BENTLEY M C PARRAVICINI</b>

Shareholding 108: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MCGRADE WALMSLEY</b>
Shareholding 109: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES LAW</b>
Shareholding 110: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNA SEALY</b>
Shareholding 111: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE TEO</b>
Shareholding 112: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BASTIAN DAVID GOMPERTS ZERINE HASSAM GOMPERTS</b>
Shareholding 113: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TON GOSSEN</b>
Shareholding 114: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIELLA SALERNO</b>
Shareholding 115: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IYNOON MUSAFER</b>
Shareholding 116: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUKE THOMPSON</b>
Shareholding 117: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KINGS COURT (LONDON) ASSOCIATION LIMITED</b>
Shareholding 118: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OSMAN YAGOUB</b>
Shareholding 119: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MELANIE JENSEN</b>
Shareholding 120: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MCCOLLUM</b>
Shareholding 121: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEDA NAGHAVIAN</b>
Shareholding 122: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KUNAL PATEL</b>
Shareholding 123: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HENEINE HABAYEB</b>

Shareholding 124: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAURI PATOLAHTI</b>
Shareholding 125: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHLOE HARMAN</b>
Shareholding 126: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW KEECH</b>
Shareholding 127: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTORIA JENSEN</b>
Shareholding 128: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALLY ANN IRWIN JOHN FULTON IRWIN</b>
Shareholding 129: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLIVER SANGSTER</b>
Shareholding 130: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHIROMA SILVA</b>
Shareholding 131: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN KRAUSS</b>
Shareholding 132: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BASSAM AL TAMIMI</b>
Shareholding 133: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASA AMBLE RAMUSSEN</b>
Shareholding 134: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER RUCHNIEWICZ YVONNE RUCHNIEWICZ</b>
Shareholding 135: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIAN MORGAN LEWIS IAN RUTHERFORD MARTIN</b>
Shareholding 136: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA WAQAR QADIR FAISAL SIDDIQUI</b>
Shareholding 137: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NETTIE POLLARD</b>
Shareholding 138: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBIN TARVER MARIE-HELENE CUCKOW</b>

Shareholding 139: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OGRES MASKA**

Shareholding 140: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KANTA RAFFERTY**

# **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