



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUDBURY AVENUE NO. 2 RESIDENTS COMPANY LIMITED**

Company Number: **02388324**



Received for filing in Electronic Format on the: **03/06/2020**

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Company Name: **SUDBURY AVENUE NO. 2 RESIDENTS COMPANY LIMITED**

Company Number: **02388324**

Confirmation **23/05/2020**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement AARTI PANDYA
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR K K & MS N K SHAH
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MINA KUMARI PRANLAL KOTHARI
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement DUNSTAN THAYAN RAJENDRAM
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR U SHAMSHAD
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement SURESH MAVJI & AMRAT HALAI
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR F J R AND MRS A GRIER
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement DILIP KUMAR & KIRTIE SAVJANI
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS K SRITHARAN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G & MR MARAJ PATEL
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISSES L & V WONG
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS A F FAZIL
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS S WELIKALA
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR KALIRAI

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS C WADHWANI
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement IREN ROHINI BHAGWANDEEN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S KALIRAI & MR S MANN
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS N R PATEL
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement N HIRANI
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS DESOUZA
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R J JOHNSON
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS K J MOFFAT
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S R HUSAIN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G D & MRS PATEL
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CORDELIA JOANA GHANSAH
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS T PASEA & REHAN QURAISHI
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR H S BHASIN
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R DADSON-AIKINS
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS F KESHAVJEE
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A P & MRS D JAGATIA

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS S H PATEL
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR UJAS PATEL
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D T MCDOWELL
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANU AHLUWALIA
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS R SUGAR
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D & MRS M SHAH
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR N DALY & MR K LEAHY
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement RESHMA GANDHI
Shareholding 39: Name:	1 transferred on 2019-12-20 0 ORDINARY shares held as at the date of this confirmation statement J D BLACKNELL
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUSTIN PETER WOODMAN
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS R SUGAR
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHUN KAI PATRICK LAM
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement INDUKUMARI BHANSALI RAJENDRA BHANSALI
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIAMOND KISS LIMITED
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement BAKULA PATEL

Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SURAJ KUMAR SHRESTHA MISS SABINA PRADHAN
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAMI L ADEWUNMI ROBERT M ADEWUNMI
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN F STEWART
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL WODA
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE MAYOR & BURGESSES OF THE LONDON BOROUGH OF BRENT
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA ANN HARWOOD
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIYUKI INAGI
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ARMEN PETROSSIAN-SALMASI
Shareholding 54: Name:	1 transferred on 2019-06-27 0 ORDINARY shares held as at the date of this confirmation statement ALDBURY PROPERTIES LIMITED
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOPHIE TURNER
Shareholding 56: Name:	1 transferred on 2020-01-06 0 ORDINARY shares held as at the date of this confirmation statement AZRINA MAYMOON JOWAHEER IMRAN BHUNNOO
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement MINAZ GULAMRAZA SHERIFF GULAMRAZA M SHERIFF
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF BRENT
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement FABIO MALVAGNA CONCEICAO ALFONSO

Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement BUJAR HOXHA EMIGERTA MOLLAJ
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEJAL BHANSALI
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL & LORENA GOMEZ
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRACE CANETE MISTLIN

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