



Companies House

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

## Confirmation Statement

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

Company Number: **02388324**



Received for filing in Electronic Format on the: **26/05/2022**

XB4V2KLU

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

Company Number: **02388324**

Confirmation **23/05/2022**

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

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| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR &amp; MRS C WADHWANI</b>                       |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>IREN ROHINI BHAGWANDEEN</b>                       |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR S KALIRAI &amp; MR S MANN</b>                  |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR &amp; MRS N R PATEL</b>                        |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>N HIRANI</b>                                      |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MRS DESOUZA</b>                                   |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR R J JOHNSON</b>                                |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MISS K J MOFFAT</b>                               |
| Shareholding 23:<br>Name: | <b>1 transferred on 2021-11-20<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>MR S R HUSAIN</b> |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR G D &amp; MRS PATEL</b>                        |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CORDELIA JOANA GHANSAH</b>                        |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MRS T PASEA &amp; REHAN QURAISHI</b>              |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR H S BHASIN</b>                                 |
| Shareholding 28:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR R DADSON-AIKINS</b>                            |
| Shareholding 29:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MISS F KESHAVJEE</b>                              |
| Shareholding 30:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR A P &amp; MRS D JAGATIA</b>                    |

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| Shareholding 31:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MS S H PATEL</b>                                    |
| Shareholding 32:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR UJAS PATEL</b>                                   |
| Shareholding 33:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR D T MCDOWELL</b>                                 |
| Shareholding 34:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANU AHLUWALIA</b>                                   |
| Shareholding 35:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MRS R SUGAR</b>                                     |
| Shareholding 36:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR D &amp; MRS M SHAH</b>                           |
| Shareholding 37:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR N DALY &amp; MR K LEAHY</b>                      |
| Shareholding 38:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RESHMA GANDHI</b>                                   |
| Shareholding 39:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JUSTIN PETER WOODMAN</b>                            |
| Shareholding 40:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MRS R SUGAR</b>                                     |
| Shareholding 41:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CHUN KAI PATRICK LAM</b>                            |
| Shareholding 42:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>INDUKUMARI BHANSALI<br/>RAJENDRA BHANSALI</b>       |
| Shareholding 43:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DIAMOND KISS LIMITED</b>                            |
| Shareholding 44:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BAKULA PATEL</b>                                    |
| Shareholding 45:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR SURAJ KUMAR SHRESTHA<br/>MISS SABINA PRADHAN</b> |

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| Shareholding 46:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>TAMI L ADEWUNMI<br/>ROBERT M ADEWUNMI</b>                      |
| Shareholding 47:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BRIAN F STEWART</b>  |
| Shareholding 48:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DANIEL WODA</b>  |
| Shareholding 49:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>THE MAYOR &amp; BURGESSES OF THE LONDON BOROUGH OF BRENT</b>   |
| Shareholding 50:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MARIA ANN HARWOOD</b>  |
| Shareholding 51:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MIYUKI INAGI</b>   |
| Shareholding 52:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR ARMEN PETROSSIAN-SALMASI</b>                                |
| Shareholding 53:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SOPHIE TURNER</b>  |
| Shareholding 54:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MINAZ GULAMRAZA SHERIFF<br/>GULAMRAZA M SHERIFF</b>            |
| Shareholding 55:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF<br/>BRENT</b> |
| Shareholding 56:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>FABIO MALVAGNA<br/>CONCEICAO ALFONSO</b>                       |
| Shareholding 57:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BUJAR HOXHA<br/>EMIGERTA MOLLAJ</b>                            |
| Shareholding 58:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SEJAL BHANSALI</b>   |
| Shareholding 59:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SAMUEL &amp; LORENA GOMEZ</b>                                  |
| Shareholding 60:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>GRACE CANETE MISTLIN</b>                                       |

Shareholding 61: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUHANI CHOWDHURY**

## **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