

Confirmation Statement

Company Name: Willowtree Marina Residents Company Limited

Company Number: 02412174

Received for filing in Electronic Format on the: 01/08/2019

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Company Name: Willowtree Marina Residents Company Limited

Company Number: 02412174

Confirmation 26/07/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5

GBP5 Aggregate nominal value: 25

SHARE

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 33

GBP5 Aggregate nominal value: 165

SHARE

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 38

Total aggregate nominal 190

value:

Total aggregate amount 0

unpaid:

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 GBP5 SHARE shares held as at the date of this

confirmation statement

Name: M K THAKRAR & D THAKRAR (JOINTLY)

Shareholding 2: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: C W STROMAN

Shareholding 3: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: L M ZAMBON

Shareholding 4: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: A C B RICHARDSON

Shareholding 5: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: N THAKKAR & B THAKKAR (JOINTLY)

Shareholding 6: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: T LUCK

Shareholding 7: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: P GUEST

Shareholding 8: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: I KAUR

Shareholding 9: 1 transferred on 2019-02-08

0 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: T C FINLAYSON

Shareholding 10: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: K N WESLEY

Shareholding 11: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: A AGNIHOTRI

Shareholding 12: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: K A DOWNEY

Shareholding 13: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: G LEE

Shareholding 14: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: V AGNIHOTRI

Shareholding 15: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: I F MCDONALD

Shareholding 16: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: M BIGNELL

Shareholding 17: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: A JANOWSKI

Shareholding 18: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: **D J TAYLOR**

Shareholding 19: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: M DE GUZMEN

Shareholding 20: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: J R KING

Shareholding 21: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: A MURTZA

Shareholding 22: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: S N PATEL & T S PATEL (JOINTLY)

Shareholding 23: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: KISHAN HARSHAD GANGADIA

Shareholding 24: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: JOHN ANTHONY COOPER

Shareholding 25: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: BRIDGET KIM MICHAELIDES & ANTHONY JOHN TAYLOR (JOINTLY)

Shareholding 26: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: ABAS BASHAR ALI

Shareholding 27: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: NIKHIL NEROY

Shareholding 28: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: O LEWIS & LEWIS (JOINTLY)

Shareholding 29: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: V LOH

Shareholding 30: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: D ANDREE & R ANDREE & MRS C ANDREE (JOINTLY)

Shareholding 31: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: D CORBIN & M O'CONNELL (JOINTLY)

Shareholding 32: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: ARVINDER SINGH SETHI

Shareholding 33: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: JAMES WILLIAM CRAIG & PATRICIA ANN CRAIG (JOINTLY)

Shareholding 34: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: **DEREK ANTHONY THOMPSON**

Shareholding 35: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: YVONNE MARGARET PAUL

Shareholding 36: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: SANDHYA MOHAPATRA & KALI MISHRA & SUBHASHIS MISHRA &

SOURAV MISHRA (JOINTLY)

Shareholding 37: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: SHEETAL SHARMA

Shareholding 38: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: CRAIG LEONG & NOPPARES LEONG (JOINTLY)

Shareholding 39: 1 ORDINARY GBP5 SHARE shares held as at the date of this

confirmation statement

Name: ARVINDER SINGH SETHI

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

02412174

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02412174

End of Electronically filed document for Company Number: