

Confirmation Statement

Company Name: THE FORRESTERS (EASTCOTE) LIMITED

Company Number: 02508312

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X65910BE

Company Name: THE FORRESTERS (EASTCOTE) LIMITED

Company Number: 02508312

Confirmation 20/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 121

Currency: **GBP** Aggregate nominal value: 12100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 121

Total aggregate nominal

12100

value:

Total aggregate amount

12100

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 shares held as at the date of this confirmation statement

Name: PAMELA WENDY HANSFORD

PETER GEORGE HANSFORD

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLES C.L. IU

LILY IU

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICIA RICHARDS

THOMAS ALAN RICHARDS

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOANNE MARIE WILLIAMSON**

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SYLVIA PAMELA WAXMAN

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LINDA CAROL FRANCIS

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DUTTA GUPTA SANTANU**

MONALISA ROY SANTANU

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PAULINE SYBIL SMITH

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NISHA KUNDANLAL KHIROYA

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TRUSHABEN DINESH THAKRAR

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SHIRLEY DENISE SHAD

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: ELIZABETH ROSALIE JONES

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MAUREEN HAZEL HANDELAAR

VICTOR HANDELAAR

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RITA RANI

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROL ANN WINSTON

MILLICENT LOUISE DOBSON

Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HOWARD WAXMAN

DENISE LINDA WAXMAN

Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement

CHRISTINE LEIGH

JOHN LEIGH

Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID TAYLOR**

Name:

Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement

Name: E DE SOUSA RICHARDS
POPPY ELSIE JO RICHARDS

Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LIONEL KEITH JUTSUM ELIZABETH JUTSUM

Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BLUESHORE INVESTMENTS LIMITED

Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN SCOTT

ANDREW PETER SCOTT

Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JALPA NEERAJ SHAH

NEERAJ HIRJI SHAH

Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SHALINI DEVINA WASANI

KOKILA SHIRISH GOKULDAS WASANI

Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: **HEATHER GRANT**

PAUL LESLIE JOHN GRANT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: HAYEDAH GHOBADIAN HERSSINI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: SYLVIA MAURINE THORNTON Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN MAITLAND THORNTON ALAN DAVID THORNTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: **FATIM ALLANA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: JACQUELINE LEWISOHN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: **EDWIN STANLEY HOLT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: JACQUELINE ANSELL Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHEILA MARY HOLLYER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **GIULIANO CASALE** Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: JANIE MARIA MONYPENNY **JULIAN ROY MONYPENNY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: STEVEN RODERICK BAKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **ANN HOPLEY** 1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 38:

Name:

BRIAN CLAUDE BARRATT

Shareholding 39:

1 ORDINARY shares held as at the date of this confirmation statement P A MISTRY

Name:

ARVID D MISTRY

Shareholding 40:

1 ORDINARY shares held as at the date of this confirmation statement

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Name:

VINAY BEDI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: **PAMELA RUTH DOUGLAS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: PATRICIA MARGARET SARGENT Name: Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement Name: HARSHIKA MATHUR **SHEL MATHUR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: **BARBARA LANNING** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: MINAL KOTECHA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: CHRISTOPHER SPARK Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **GARY WILLIAM VINCE** Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement Name: RANJNA MAPARA **MUKESHCHANDRA MAPARA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: **LICIA VISCITO ENZO VISCITO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: MARIITTA KAARINA BANNERJEE SEIJA MARJATTA KARINA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **FATMA MUSLIM KANJI MUSLIM ROHANALI KANJI**

Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement

FRANS EUGENE MARIE MISSOTTEN

DR ARIANE KUMAR

Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement

EDWARD DESOUZA RICHARDS

Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: SANDRA VANESSA GAVIN

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: JESSICA JEJINDER BINDRA Name: **KUNAL BHAGWANDAS THADANI** Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ZALINE IQBAL** Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BINDYA ARVIND THANKI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: **SEAN ANTHONY GILL** Name: Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GRAHAM PETER MAY ANDREW JOHN BRAMELD** Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: VANESSA MAHALINGA SIVAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: **BIREN SHARAD WASANI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: **ROSA HELEN BRUMHAM ALAN BRUMHAM** Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement FRANK WILLIAM BATCHELOR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: **SUSAN MARION PINNER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: MARGARET GAIR PENNY Name: **DONALD MALCOLM PENNY**

Shareholding 66:

Name:

Shareholding 67:

Name:

Shareholding 68: Name:

1 ORDINARY shares held as at the date of this confirmation statement LAN KEN TRACY CHU

1 ORDINARY shares held as at the date of this confirmation statement

DING CHUN LAM

YAHAV RAVID MORANO

GUY MORANO

1 ORDINARY shares held as at the date of this confirmation statement

PETER JAMES RACKHAM

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: **MARIA GEORGIADES** Name: **ACHILLES GEORGIADES** Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement **CHERYL ANDREA GOLDHILL** Name: Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: HAROLD ALEXANDER HEATH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: **GRACIELA BRODERMANN** Name: Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement Name: ETHEL ELIZABETH MADDAMS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **PAMELA PATERSON DOUGLAS PATERSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **MEHBOOB ALLANA** Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NORAH MARTIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: MARGARET ELIZABETH FEAKES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: KATHLEEN LILLIAN SCAIFE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: JUNE MARY COFFIN DECEASED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: KITTY OLGA GOLDIE

Shareholding 81:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

WING COMMANDER WILLIAM LAURENCE SMYTH

Shareholding 82:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DOREEN JUNE EVANS

Shareholding 83:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

AKBAR ALI KAMRUDIN PEERWANI GULSHAN AKBAR ALI PEERWANI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: **BELINDA BARNETT** MICHAEL ALAN BARNETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: SHEILA PERRY Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MICHAEL JONATHAN ROGERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: **KOUROUSH PAKPOUR** Name: **DARYOUSH PAKPOUR** Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NICHOLAS JOHN TIPPER** Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement Name: **TOBENE GUBBAY** JOHN SIMON HAYES Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARILYN HAZEL WILLIAMS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: JANE FENELLA SAMARAS **JOHN A SAMARAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: MARJORIE PAMELA YOUENS Shareholding 93: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHEILA CONSTANCE IRENE PEARSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **DIANA FREDA CARROLL** Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement **UK TRANSWORLD COMMERCE LIMITED** Name:

Shareholding 96:

Name:

1 ORDINARY shares held as at the date of this confirmation statement FREDA ELIZABETH SHAYLE HAWKINS

Shareholding 97: Name:

1 ORDINARY shares held as at the date of this confirmation statement VERA LILY WELLS

1 ORDINARY shares held as at the date of this confirmation statement

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Shareholding 98:

MARY WINTLE

Name:

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Shareholding 99: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PENELOPE A WICKSTEAD

Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRENDA SHAW

Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RUTH LILLIAN DAVIS

Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ESTRELLA HUGHES

GARETH BOWEN HUGHES

Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ARCHIBALD MACNIVEN DUNCAN

JOYCE WINIFRED DUNCAN

Shareholding 104: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DONALD WILLIAM RAWLINSON**

Shareholding 105: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **REKHA NAIDOO**

RAMAMURTHIE NAIDOO

Shareholding 106: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MAVIS SHIPTON

ROGER MICHAEL SHIPTON

Shareholding 107: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GETHIN LLYWELYN GRIFFITH

Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JANICE PATRICIA WILLIS
GARY JOHN MITCHELL

GILBERT KEITH BARNARD

Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DR LINA KANTILAL MEHTA

Shareholding 110: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **BEATRICE BERLAND**

Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCES MAY BUTLER

Shareholding 112: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: THERESA MISQUITTA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name:

VICTORIA RACHEL KIM WILDMAN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114:

Name: MURRAY COLIN LINNELL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115:

Name: T.S. KANJI M.S.R. KANJI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116:

Name: IAN DONALD WOODHOUSE

Shareholding 117: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **GERARD PINDER**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118:

Name: **ALI & FATEMEH PAKPOUR**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119:

NAZIRA HASHAM Name: LIAKATALIA HASHAM

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120:

Name: **NAZIRA HASHAM** LIAKATALIA HASHAM

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121:

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Name: **CAROLYN CLARK** STEPHEN CLARK

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.

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Electronically filed document for Company Number:

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

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Authorisation

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