



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOUTHWOLD ROAD (BLOCK A) MANAGEMENT COMPANY LIMITED**

Company Number: **02545529**



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Company Name: **SOUTHWOLD ROAD (BLOCK A) MANAGEMENT COMPANY LIMITED**

Company Number: **02545529**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD ?1	Number allotted	21
Currency:	GBP	Aggregate nominal value:	21

Prescribed particulars

AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE OR IMMEDIATELY FOLLOWING THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS A POLL IS DEMANDED BY THE CHAIRMAN OR ANY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE. UNLESS A POLL BE SO DEMANDED A DECLARATION BY THE CHAIRMAN THAT A RESOLUTION HAS ON A SHOW OF HANDS BEEN CARRIED (WHETHER UNANIMOUSLY OR BY A PARTICULAR MAJORITY) OR LOST AND EN ENTRY TO THAT EFFECT MADE IN THE BOOK CONTAINING THE MINUTES OF THE PROCEEDINGS OF THE MEETING SHALL BE CONCLUSIVE EVIDENCE OF THE FACT WITHOUT PROOF OF THE NUMBER OR PROPORTION OF VOTES RECORDED IN SUCH VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21
		Total aggregate nominal value:	21
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2014-10-31
Name:	0 ORD ?1 shares held as at the date of this confirmation statement BARBARA ELIZABETH DURKIN
Shareholding 2:	1 transferred on 2016-03-10
Name:	0 ORD ?1 shares held as at the date of this confirmation statement BARRY BERNARD JACOBS
Shareholding 3:	1 ORD ?1 shares held as at the date of this confirmation statement
Name:	DAVID ALBOHAYRE
Shareholding 4:	1 ORD ?1 shares held as at the date of this confirmation statement
Name:	ELLA-MARIE SPINKS
Shareholding 5:	1 ORD ?1 shares held as at the date of this confirmation statement
Name:	EMMA VICTORIA WALTON
Shareholding 6:	1 ORD ?1 shares held as at the date of this confirmation statement
Name:	GILLIAN MARY BRADSHAW & NAOMI GIBSON
Shareholding 7:	1 ORD ?1 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN HADLAND
Shareholding 8:	1 ORD ?1 shares held as at the date of this confirmation statement
Name:	MICHAEL JOSEPH HAUGHTON
Shareholding 9:	1 ORD ?1 shares held as at the date of this confirmation statement
Name:	LUBOVA IGNATOVA
Shareholding 10:	1 ORD ?1 shares held as at the date of this confirmation statement
Name:	JOHN BIGGERSTAFF & CHRISTINE BIGGERSTAFF
Shareholding 11:	1 ORD ?1 shares held as at the date of this confirmation statement
Name:	HARSHAD BHIMJI KERAI AND LINA KATARIA
Shareholding 12:	1 ORD ?1 shares held as at the date of this confirmation statement
Name:	MANZOOR HUSSAIN & MUBARIK HUSSAIN
Shareholding 13:	1 transferred on 2016-04-28
Name:	0 ORD ?1 shares held as at the date of this confirmation statement TAMAS MONOS

Shareholding 14: Name:	1 ORD ?1 shares held as at the date of this confirmation statement MR & MRS DF GORDON
Shareholding 15: Name:	1 ORD ?1 shares held as at the date of this confirmation statement PETER MIRZOEFF & PETER SHARP
Shareholding 16: Name:	1 ORD ?1 shares held as at the date of this confirmation statement TIMOTHY EDWARD POULTNEY
Shareholding 17: Name:	1 ORD ?1 shares held as at the date of this confirmation statement ROBERT BARBER & MARY TERESA SHERIDAN
Shareholding 18: Name:	1 transferred on 2014-11-12 0 ORD ?1 shares held as at the date of this confirmation statement JUDITH FRANCES SILVERTON
Shareholding 19: Name:	1 ORD ?1 shares held as at the date of this confirmation statement SPENCER BELL & WENDY BELL
Shareholding 20: Name:	1 ORD ?1 shares held as at the date of this confirmation statement TRACY ANN HODGES
Shareholding 21: Name:	1 ORD ?1 shares held as at the date of this confirmation statement TRACY NICOLA KELLY & SEAN KELLY
Shareholding 22: Name:	1 ORD ?1 shares held as at the date of this confirmation statement HANAN EL-ABBASSI
Shareholding 23: Name:	1 ORD ?1 shares held as at the date of this confirmation statement ORAL RODOSLU
Shareholding 24: Name:	1 ORD ?1 shares held as at the date of this confirmation statement VEDIA JOHNSON
Shareholding 25: Name:	1 ORD ?1 shares held as at the date of this confirmation statement CUBOID MEDIA LIMITED

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