



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 **03/10/2021**

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 | 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 ORD ?1 shares held as at the date of this confirmation statement**
Name: **GEORGE ROY BARRETT**

Shareholding 2: **1 ORD ?1 shares held as at the date of this confirmation statement**
Name: **DAVID ALBOHAYRE**

Shareholding 3: **1 transferred on 2021-03-26**
0 ORD ?1 shares held as at the date of this confirmation statement
Name: **H DAVIES**
I DAVIES
L DAVIES

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 transferred on 2021-06-02**
0 ORD ?1 shares held as at the date of this confirmation statement
Name: **DAVID GEDDES**

Shareholding 7: **1 ORD ?1 shares held as at the date of this confirmation statement**
Name: **GILLIAN MARY BRADSHAW & NAOMI GIBSON**

Shareholding 8: **1 ORD ?1 shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN HADLAND**

Shareholding 9: **1 ORD ?1 shares held as at the date of this confirmation statement**
Name: **MICHAEL JOSEPH HAUGHTON**

Shareholding 10: **1 ORD ?1 shares held as at the date of this confirmation statement**
Name: **LUBOVA IGNATOVA**

Shareholding 11: **1 ORD ?1 shares held as at the date of this confirmation statement**
Name: **JOHN BIGGERSTAFF & CHRISTINE BIGGERSTAFF**

Shareholding 12: **1 ORD ?1 shares held as at the date of this confirmation statement**
Name: **VEDIA JOHNSON**

Shareholding 13: **1 ORD ?1 shares held as at the date of this confirmation statement**
Name: **JP.UN LIMITED**

| | |
|---------------------------|--|
| Shareholding 14: Name: | 1 ORD ?1 shares held as at the date of this confirmation statement HARSHAD BHIMJI KERAJ AND LINA KATARIA |
| Shareholding 15: Name: | 1 ORD ?1 shares held as at the date of this confirmation statement MANZOOR HUSSAIN & MUBARIK HUSSAIN |
| Shareholding 16: Name: | 1 ORD ?1 shares held as at the date of this confirmation statement ROSHEILA MOTHALALL |
| Shareholding 17: Name: | 1 transferred on 2021-10-03 0 ORD ?1 shares held as at the date of this confirmation statement MR & MRS DF GORDON |
| Shareholding 18: Name: | 1 ORD ?1 shares held as at the date of this confirmation statement PHOEBE MAE NESBITT-COMASKEY |
| Shareholding 19: Name: | 1 ORD ?1 shares held as at the date of this confirmation statement PETER MIRZOEFF & PETER SHARP |
| Shareholding 20: Name: | 1 ORD ?1 shares held as at the date of this confirmation statement TIMOTHY EDWARD POULTNEY |
| Shareholding 21: Name: | 1 ORD ?1 shares held as at the date of this confirmation statement ORAL RODOSLU |
| Shareholding 22: Name: | 1 ORD ?1 shares held as at the date of this confirmation statement ROBERT BARBER & MARY TERESA SHERIDAN |
| Shareholding 23: Name: | 1 ORD ?1 shares held as at the date of this confirmation statement SPENCER BELL & WENDY BELL |
| Shareholding 24: Name: | 1 ORD ?1 shares held as at the date of this confirmation statement TRACY NICOLA KELLY & SEAN KELLY |

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