



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RAYMOND ROAD ESTATE LIMITED**

Company Number: **02553818**



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Company Name: **RAYMOND ROAD ESTATE LIMITED**

Company Number: **02553818**

Confirmation **31/10/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>44</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>44</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN  
ACCORDANCE WITH THE TABLE A REGULATIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>44</b>
		Total aggregate nominal value:	<b>44</b>
		Total aggregate amount unpaid:	<b>43</b>

## 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:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR M ALI</b>
Shareholding 2:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR A ASHLEY</b>
Shareholding 3:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR W BAKER</b>
Shareholding 4:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR S BANASEVIC</b>
Shareholding 5:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR M BERNSTEIN</b>
Shareholding 6:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS S CLARK</b>
Shareholding 7:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS CLAIRE ISOBEL COOMBES</b>
Shareholding 8:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR T CORNELL</b>
Shareholding 9:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>A W DERX FAMILY TRUST</b>
Shareholding 10:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DR D DHILLON</b>
Shareholding 11:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MISS M DREIER</b>

Shareholding 12:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW HENRY ELSTON</b>
Shareholding 13:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR A FLOOD</b>
Shareholding 14:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR J FOUCAR</b>
Shareholding 15:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR S FRANCIS</b>
Shareholding 16:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS H E C GAY</b>
Shareholding 17:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>A GHAMSARI-ESFAHANI</b>
Shareholding 18:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR MIRZA H S</b>
Shareholding 19:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR N HITCHMAN</b>
Shareholding 20:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS J HOLDING</b>
Shareholding 21:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR PETER NICHOLAS HOLYOAKE</b>
Shareholding 22:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS LINDA JANE HOWARD</b>
Shareholding 23:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR R H INGRAM</b>

Shareholding 24:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR DAVID MARTIN JACKSON</b>
Shareholding 25:	<b>2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR GARY LANDER</b>
Shareholding 26:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR P LEQUEUX</b>
Shareholding 27:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR I LEVINGTON</b>
Shareholding 28:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DR GRAHAM MICHAEL LORD</b>
Shareholding 29:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR KWONG YU MA</b>
Shareholding 30:	<b>1 transferred on 2016-05-03</b> <b>0 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>A S MALIK</b>
Shareholding 31:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR W C MILNER</b>
Shareholding 32:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR G NILSSON</b>
Shareholding 33:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MS YVONNE OZGA</b>
Shareholding 34:	<b>2 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MRS O PETERS</b>
Shareholding 35:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR F PRINSLOO</b>

Shareholding 36: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MR ADAM NATHANIEL RICHFORD**

Shareholding 37: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **SILVER WORTH LIMITED**

Shareholding 38: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **A N SYED**

Shareholding 39: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MR M TARRAGANO**

Shareholding 40: **2 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MS A M THIMONT**

Shareholding 41: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **MR A WOO**

Shareholding 42: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **Z YU**

# **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