

Confirmation Statement

Company Name: RAYMOND ROAD ESTATE LIMITED

Company Number: 02553818

Received for filing in Electronic Format on the: 12/11/2018



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Company Name: RAYMOND ROAD ESTATE LIMITED

Company Number: 02553818

Confirmation 31/10/2018

Statement date:

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 shares held as at the date of this confirmation

statement

Name: MR M ALI

Shareholding 2: 1 transferred on 2018-01-09

0 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR A ASHLEY

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

statement

Name: MR W BAKER

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

statement

Name: MR S BANASEVIC

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

statement

Name: MR M BERNSTEIN

Shareholding 6: 1 transferred on 2018-02-23

0 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MS S CLARK

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

statement

Name: MS CLAIRE ISOBEL COOMBES

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

statement

Name: MR TIMOTHY JOHN CORNELL

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

statement

Name: A W DERX FAMILY TRUST

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

statement

Name: DR D DHILLON

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

statement

Name: MR ANDREW HENRY ELSTON

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

statement

Name: MR A FLOOD

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

statement

Name: MR J FOUCAR

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

statement

Name: MR S FRANCIS

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

statement

Name: MS H E C GAY

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

statement

Name: A GHAMSARI-ESFAHANI

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

statement

Name: MR MIRZA H S

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

statement

Name: MR N HITCHMAN

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

statement

Name: MS J HOLDING

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

statement

Name: MR PETER NICHOLAS HOLYOAKE

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

statement

Name: MS LINDA JANE HOWARD

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

statement

Name: MR DAVID MARTIN JACKSON

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

statement

Name: ...JRLC LIMITED

Shareholding 24: 2 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR GARY LANDER

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

statement

Name: MR P LEQUEUX

Shareholding 26: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR I LEVINGTON

Shareholding 27: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR JIN LIU

Shareholding 28: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DR GRAHAM MICHAEL LORD

Shareholding 29: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR KWONG YU MA

Shareholding 30: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR JULIAN MELLORS

Shareholding 31: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR W C MILNER

Shareholding 32: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR G NILSSON

Shareholding 33: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR C J OZGA

Shareholding 34: 1 transferred on 2018-05-17

0 ORDINARY SHARES shares held as at the date of this confirmation

02553818

statement

Name: MS YVONNE OZGA

Shareholding 35: 2 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MRS O PETERS

Shareholding 36: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR F PRINSLOO

Shareholding 37: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR ADAM NATHANIEL RICHFORD

Shareholding 38: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SILVER WORTH LIMITED

Shareholding 39: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: A N SYED

Shareholding 40: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR M TARRAGANO

Shareholding 41: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR THOMAS TAYLOR

Shareholding 42: 1 transferred on 2018-02-18

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

02553818

statement

Name: MS A M THIMONT

Shareholding 43: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MISS MADELEINE ZOE THIMONT JACK

Shareholding 44: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MR A WOO

Shareholding 45: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: Z YU

Confirmation Statement

02553818

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

02553818

End of Electronically filed document for Company Number: