



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROSSLYN CLOSE (SUNBURY) PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02763263**



Received for filing in Electronic Format on the: **03/11/2016**

X5J0BJ7F

Company Name: **ROSSLYN CLOSE (SUNBURY) PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02763263**

Confirmation Statement date: **20/10/2016**

Sic Codes: **98000**

Principal activity description: **Residents property management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>43</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>43</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>43</b>
		Total aggregate nominal value:	<b>43</b>
		Total aggregate amount unpaid:	<b>0</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR KALWANT SINGH CHAGGAR</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS N CHEVALIER</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS C COSSTICK</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A ELRIFAI</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR JOHN CHRISTOPHER HESBROOK</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR PETER HOWELLS</b>
Shareholding 7: Name:	<b>28 ORDINARY shares held as at the date of this confirmation statement LONDON &amp; QUADRANT HOUSING TRUST</b>
Shareholding 8: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MOUNTAINVIEW ESTATES PLC</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S P NEWMAN</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR H R PATEL</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS W RANKIN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS S A SOMERS</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M STRONG</b>
Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR D S VALLENDER</b>



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LONDON & QUADRANT HOUSING TRUST**

Registered or Principal Office Address: **CRAY HOUSE 3 MAIDSTONE ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 5HU**

Legal Form: **INDUSTRIAL AND PROVIDENT SOCIETY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **IP030441**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in 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