



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIAMOND COURT MANAGEMENT COMPANY (HORNCHURCH) LIMITED**

Company Number: **02836313**



Received for filing in Electronic Format on the: **08/09/2016**

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Company Name: **DIAMOND COURT MANAGEMENT COMPANY (HORNCHURCH)
LIMITED**

Company Number: **02836313**

Confirmation **15/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18
Currency:	GBP	Aggregate nominal value:	18
Prescribed particulars			
(A)			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS V NICHOLS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement G J BOLTON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHARMACARE CHEMIST
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR P CASEY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUNT HUNT
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement C A HAYNE D M JOHNS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement L K WILSON
Shareholding 8: Name:	1 transferred on 2015-08-13 0 ORDINARY shares held as at the date of this confirmation statement D HOPPER
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement G A VICTORY K VICTORY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement A S F CUTTER
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR N LANDER
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement D MCNAMARA
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement B MORRIS C D MURPHY

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID PETER GROVES
Shareholding 15: Name:	1 transferred on 2016-04-24 0 ORDINARY shares held as at the date of this confirmation statement JAMES COOPER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN BEN FLETCHER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DANIEL MCKENNA
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAUREN HUNT JAMES GEORGE DEAN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement YELIZ TOZUN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEAN MILLEN

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