

Confirmation Statement

Company Name: LATIUM CLOSE RESIDENTS LIMITED

Company Number: 02859307

Received for filing in Electronic Format on the: 04/05/2020



X94BAYSX

Company Name: LATIUM CLOSE RESIDENTS LIMITED

Company Number: 02859307

Confirmation 01/04/2020

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 held as at the date of this confirmation statement

Name:

MR HUNT MRS HUNT

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name:

MRRTSANT

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

Name: MR D A SULLIVAN

MS S M MURPHY

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

Name: MS V TANNER

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

Name: MR GILES HUTSON

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AR NOACK

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

Name: MRS HOPKINS MR A HOPKINS

WIN A HOLKING

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

Name: PAUL BATES

Shareholding 9: 3 FOUNDER shares held as at the date of this confirmation statement

Name: BRIAN STUART LIONELL ZEFF

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

Name: MS S MARSH

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

Name: MR B KELLARD

MRS KELLARD

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

Name: CAPT. ADRIAN PULLAR

Shareholding 13: 2 FOUNDER shares held as at the date of this confirmation statement

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Name: PENELOPE ANN SONES

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: MRS ANGELA SMITH Name: MR MALCOLM SMITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MS A O'SHEA Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR G MCCARTHY MRS MCCARTHY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: **EDWARD ANDREW DUNCAN** Name: **EMMA SARAH MASON** Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement PAUL BONNINGTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **MR M SIMONS** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR KIANI **MRS KIANI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **GREEVINS BURTON KONDOWE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **MS P MATTHEWS** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement CHRISTELLE GARCIA Name: STEPHEN MARKWELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: M P W WILSON MRS S C WILSON

Shareholding 25:

Name:

Name:

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

M PATTISON

Shareholding 26:

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

Name: MR KIANI

MRS KIANI

Shareholding 27:

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

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IAN & TRACEY MR & MRS SOUTHWARD

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

Name: STUART NICOL TODHUNTER

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

Name: MR P MAIR

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

Name: MR C P WITT

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

Name: MRS BORRETT MR BORRETT

WIR BORRETT

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

Name: MESSRS GOODCHILD

MESSRS FRYER MESSRS BUNTING

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

Name: MS J M PENNETT

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES MCCRAITH

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement

Name: I L WARK

R G M IACUBUCCI

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

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Name: MS ALEXANDRA SOPER

MR JODY SOPER MR STEVEN SOPER

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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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 |
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