



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Durand Gardens Management Company Limited**

Company Number: **02881361**



Received for filing in Electronic Format on the: **23/12/2016**

X5MG3UDD

Company Name: **Durand Gardens Management Company Limited**

Company Number: **02881361**

Confirmation **16/12/2016**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	GBP1	Number allotted	16
	"A"	Aggregate nominal value:	16
	SHARES		

Currency: **GBP**

Prescribed particulars

AS PER M&A

Class of Shares:	GBP1	Number allotted	13
	"B"	Aggregate nominal value:	13
	SHARES		

Currency: **GBP**

Prescribed particulars

AS PER M&A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29
		Total aggregate nominal value:	29
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2016-04-15 0 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	SHIU LUN SUNG & KIT MAN SO (JOINTLY)
Shareholding 2:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	STEVEN BRABENEC
Shareholding 3:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	CARL STANLEY & JOHN TREVOR STANLEY (JOINTLY)
Shareholding 4:	1 transferred on 2016-01-22 0 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	JOANNE SINCLAIR
Shareholding 5:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	JOSE MARQUES VIEIRA SILVA & VIOLETA PINTO LOURENCO (JOINTLY)
Shareholding 6:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	YAN SUI HAN
Shareholding 7:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH MERLE MATOS & JEAN DEBORAH GELDART (JOINTLY)
Shareholding 8:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	JOSE MARQUES VIEIRA SILVA & VIOLETA PINTO LOURENCO (JOINTLY)
Shareholding 9:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW SAMPSON
Shareholding 10:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	DANIEL GERARD WELHAM

Shareholding 11:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	HUGH CROUCH
Shareholding 12:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES ALPASS
Shareholding 13:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	ALICE APRILE-SMITH
Shareholding 14:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	SUSAN WESSON
Shareholding 15:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	GEORGE THOMAS FREDERICK GRAY & DOMINIQUE CLAIRE ELIZABETH MOORE (JOINTLY)
Shareholding 16:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	BRIAN JAMES & KAREN ANN JAMES (JOINTLY)
Shareholding 17:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC FRANCISCUS WERNER RUSMAN
Shareholding 18:	1 GBP1 "A" SHARES shares held as at the date of this confirmation statement
Name:	BENJAMIN THOMAS & TANYA GOLDHABER (JOINTLY)
Shareholding 19:	1 GBP1 "B" SHARES shares held as at the date of this confirmation statement
Name:	JAMES ANDREW EDDISON
Shareholding 20:	1 GBP1 "B" SHARES shares held as at the date of this confirmation statement
Name:	DIAMANTINO DE SOUSA VIDEIRA & MARIA LUCILA RIBEIRO HENRIQUES VIDEIRA (JOINTLY)
Shareholding 21:	1 GBP1 "B" SHARES shares held as at the date of this confirmation statement
Name:	WAI MING LEE
Shareholding 22:	1 GBP1 "B" SHARES shares held as at the date of this confirmation statement
Name:	A WEBINSKI

Shareholding 23: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**
Name: **DORIS ANN DETEL**

Shareholding 24: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**
Name: **P LAMAZIERE**

Shareholding 25: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**
Name: **SAMUEL RUTHERFORD**

Shareholding 26: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**
Name: **W OWENS**

Shareholding 27: **1 transferred on 2016-02-29**
0 GBP1 "B" SHARES shares held as at the date of this confirmation statement
Name: **SUZANNE NICOLA LAW**

Shareholding 28: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**
Name: **ANNA LOUISE STOBART**

Shareholding 29: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**
Name: **CHARLES PROCTOR & WENDY KNOX (JOINTLY)**

Shareholding 30: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**
Name: **CHRIS EFTHYMIU**

Shareholding 31: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BUSH & JANE HOY (JOINTLY)**

Shareholding 32: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**
Name: **LAURA HOTCHKISS & SEBASTIANO BAGNASCO (JOINTLY)**

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