



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VIRGINIA GARDENS RESIDENTS LIMITED**

Company Number: **02982788**



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Company Name: **VIRGINIA GARDENS RESIDENTS LIMITED**

Company Number: **02982788**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	650

Prescribed particulars

VOTES OF MEMBERS UNTIL THE ULTIMATE DATE OF THE HOLDER OF ANY ORDINARY SHARE SHALL NOT BY VIRTUE OF SUCH HOLDING BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AFTER THE ULTIMATE DATE EVERY HOLDER OF AN ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EACH SHARE HELD BY HIM, BUT A HOLDER OF A FOUNDER SHARE SHALL NOT BY VIRTUE OF SUCH HOLDING BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	650
		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 A A PENWARDEN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement D CADDICK I CADDICK
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement N DANN C DANN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement B WARNER R WARNER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATLIN PRASANNA DHANWANTARI DE MEL KATJA DE MEL
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement F VARTY C VARTY
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement A CHOUDHURY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement I. DORAN NOEL DORAN
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement SCOTT MCFARLANE THOMSON SUSAN LYNNE THOMSON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement M PELLITTERI L O PELLITTERI
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement C HOAR B HOAR

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J MCGUFFIE**
J K MCGUFFIE

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H CHOPRA**
P CHOPRA

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a 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