



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MENTMORE COURT (STANMORE) LIMITED**

Company Number: **03027778**



Received for filing in Electronic Format on the: **13/03/2024**

XCYTMNPN

Company Name: **MENTMORE COURT (STANMORE) LIMITED**

Company Number: **03027778**

Confirmation **01/03/2024**

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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL BLOOMFIELD |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARTIN BRIGGS |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR AND MRS D & J DEMPSEY |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL FRANKS |
| Shareholding 5: Name: | 2 ORDINARY shares held as at the date of this confirmation statement MELVIN JACOBS |
| Shareholding 6: Name: | 1 transferred on 2022-12-19 0 ORDINARY shares held as at the date of this confirmation statement EDNA KRAMER |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ADELE LINDEN |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS B & I MALHOTRA |
| Shareholding 9: Name: | 1 transferred on 2022-11-25 0 ORDINARY shares held as at the date of this confirmation statement NINA MARKANDAY |
| Shareholding 10: Name: | 1 transferred on 2023-04-14 0 ORDINARY shares held as at the date of this confirmation statement MR & MRS HANISH NEMCHAND SHAH & MR & MRS NEMCHAND KACHRA SHAH |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR S RATHOD |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LOUISE ROSE |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J SHAH |

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| Shareholding 14: | 1 transferred on 2022-09-26 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement JOHN RYAN |
| Shareholding 15: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MESSRS SHINGDIA |
| Shareholding 16: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SACHIN SHAH |
| Shareholding 17: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LEANNE ILSSEN |
| Shareholding 18: | 1 transferred on 2022-03-16 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement CHIRAG THAKRAR |
| Shareholding 19: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIREN SHAH |
| Shareholding 20: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KISHAN PATEL NISHA PATEL |
| Shareholding 21: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEETA SHAH |
| Shareholding 22: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN CONWAY |
| Shareholding 23: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SURBJIT BHAMBRA |
| Shareholding 24: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELLIOT WELBY |
| Shareholding 25: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GOODMAN MR G C |
| Shareholding 26: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | V SHAH |
| Shareholding 27: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SANJAY BATHIJA KAREENA SANJAY BATHIJA |
| Shareholding 28: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEETA SHAH |

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|---------------------------|---|
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AKSHAY MEHUL SHAH |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PHILIP GOODLEY |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DALWARD PROPERTY LTD |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANISH SHRAINIK SHAH PURVI SHAH |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ILEANA MADALINA ISMANOVIC |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KRUNALKUMAR DESAI |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NAYNA MORJARIA |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NAINI GANDHI |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NANDINI HANISH NEMCHAND SHAH KHUSHIL HANISH NEMCHAND SHAH |

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