



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MORETON PLACE RESIDENTS COMPANY LIMITED**

Company Number: **03048068**



Received for filing in Electronic Format on the: **20/04/2021**

XA2SPABT

Company Name: **MORETON PLACE RESIDENTS COMPANY LIMITED**

Company Number: **03048068**

Confirmation **20/04/2021**

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 PENELOPE POCOCK
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHELLE DAWN FRANCIS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement BANSHA (UK) LTD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement HANNAH REBECCA POCOCK
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement EVELYN HONG IAIN THOMAS POCOCK
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZARA KHAJA
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MARTIN DANIELS ELEANOR KAT COOPER
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIAN GRAHAM RALLS CATHERINE JOAB
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIE LOUISE HOLMES
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK STUART MUNOZ
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement C A SPOONER
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement BANSHA (UK) LTD
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART HENDERSON

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement BANSHA (UK) LTD
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement J VASS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement NALIA MALIK (NEE BUTT)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLIFFORD JOHN SPOONER JANICE SPOONER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER BRIAN HORNE
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH ROYSTON REDINGTON
Shareholding 20: Name:	1 transferred on 2020-08-03 0 ORDINARY shares held as at the date of this confirmation statement ALTHEA REARDON
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement C L SMITH ANDREW SMITH
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ELIOT BAGULEY
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEON DU PLATEL
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN SUI HAN WONG
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement L M DU PLATEL
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFERY ALLAN NOON LESLIE JANE NOON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement PNN ASSETS

Shareholding 28:	1 transferred on 2020-10-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement K BOYES J BOYES
Shareholding 29:	1 transferred on 2020-09-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement G E VOSPER
Shareholding 30:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	P J LARNER
Shareholding 31:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DR R AND DR J QUINTON P R & I QUINTON
Shareholding 32:	1 transferred on 2020-02-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement A WORTH
Shareholding 33:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KALPESH PATEL CLARA VALVERDE
Shareholding 34:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN ZADOUAN
Shareholding 35:	1 transferred on 2020-10-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement YIANNIS EVANGELOU
Shareholding 36:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	M GUDKA
Shareholding 37:	1 transferred on 2020-12-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WILLSON
Shareholding 38:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NIMONI LTD
Shareholding 39:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA SHOULDERS
Shareholding 40:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYAMALATHY MANNAR MANNAN THENRAMIZH AENDHAL IRUMPORRAI
Shareholding 41:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EDWARD STONE

Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA MARGARET WESTLEY
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUZANNA NANCY WORTH
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAIMET BADRUDIN RAJANI
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement HASAN KHALID
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL RAMSEY
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANUPAMAH S KHOOSYE VISWAIIT KHOOSYE
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE MARY COOK

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