



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VICTORIA LOCK RESIDENTS COMPANY LIMITED**

Company Number: **03280102**



Received for filing in Electronic Format on the: **24/11/2020**

X9IH47AX

Company Name: **VICTORIA LOCK RESIDENTS COMPANY LIMITED**

Company Number: **03280102**

Confirmation **19/11/2020**

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:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I GORDON I GORDON</b>
Shareholding 2:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M MUNDAY ESQ</b>
Shareholding 3:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRIS CHEN</b>
Shareholding 4:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D CARLIN ESQ</b>
Shareholding 5:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C L WEST</b>
Shareholding 6:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F WALSH ESQ</b>
Shareholding 7:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G STEVENSON V STEVENSON</b>
Shareholding 8:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L T WALLACE</b>
Shareholding 9:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C APPLEBY</b>
Shareholding 10:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE CARR ESQ</b>

Shareholding 11:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A CONTI</b>
Shareholding 12:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D FORBES-FORD</b>
Shareholding 13:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J K BAHAL S B BAHAL</b>
Shareholding 14:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A ANASTASIADIS J M BROWN</b>
Shareholding 15:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S HIGGS-ALLEN</b>
Shareholding 16:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G J BENNETT</b>
Shareholding 17:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P PATEL F PATEL</b>
Shareholding 18:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R MCCARTHY C WOGAN</b>
Shareholding 19:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R T S PHILPOT P J LANTSBURY</b>
Shareholding 20:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C E MACCARTHY M C MCCARTHY</b>
Shareholding 21:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S ROBERGE F DEGUEURCE</b>

Shareholding 22:	<b>1 transferred on 2020-05-29</b>
Name:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
	<b>M JONES</b>
	<b>E JONES ESQ</b>
Shareholding 23:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A C FAIRHURST</b>
	<b>S A SHERWOOD</b>
Shareholding 24:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K REGAN ESQ</b>
Shareholding 25:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DRISS AISSA</b>
Shareholding 26:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K JONES</b>
Shareholding 27:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAI LEE TAN</b>
Shareholding 28:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S BRODERICK</b>
Shareholding 29:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C M MARTIN</b>
Shareholding 30:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R N VAID</b>
	<b>K K VAID</b>
Shareholding 31:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOO LEE</b>
Shareholding 32:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANWARA ALI</b>
	<b>R CHOUDHURY</b>

Shareholding 33:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G BERNHARD</b>
Shareholding 34:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GRIFFITH ESQ</b>
Shareholding 35:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SEWELL G SEWELL ESQ</b>
Shareholding 36:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BIRT ESQ</b>
Shareholding 37:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C ZANJANI F ZANJANI</b>
Shareholding 38:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W K WONG</b>
Shareholding 39:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M TSANG-WONG K TSANG</b>
Shareholding 40:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHAN</b>
Shareholding 41:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAN-JU YU</b>
Shareholding 42:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEI HONG TAN</b>
Shareholding 43:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA BAGRI</b>
Shareholding 44:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N MCCONAGHIE</b>

Shareholding 45:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LEENUTAPHONG</b>
Shareholding 46:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BETTLEY ESQ</b>
Shareholding 47:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A KING</b>
Shareholding 48:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>Z G PHAN A C WONG</b>
Shareholding 49:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I A W SANDLES</b>
Shareholding 50:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W MERCEICA</b>
Shareholding 51:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN PAUL WILLIAMSON ELAINE ANNE WILLIAMSON</b>
Shareholding 52:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N MUSHTAQ</b>
Shareholding 53:	<b>2 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S CHATTERJEE</b>
Shareholding 54:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P MAVRIKIS ESQ</b>
Shareholding 55:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WANYI LIN P F LAN PAN WING</b>
Shareholding 56:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C PORTER</b>

Shareholding 57:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R STEPHENS</b>
Shareholding 58:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H QUANG DAO ALICE CHING-SUM SO</b>
Shareholding 59:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A M WOOD</b>
Shareholding 60:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A STRUTHERS</b>
Shareholding 61:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D H LATHAM MRS LATHAM</b>
Shareholding 62:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER WATSON</b>
Shareholding 63:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D G REARDON F L WATSON</b>
Shareholding 64:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V NOLAN</b>
Shareholding 65:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A J G DUNLOP</b>
Shareholding 66:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L YEO S W LEE</b>
Shareholding 67:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R JACKSON</b>

Shareholding 68:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E J MATTHEWS</b>
Shareholding 69:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZULFA LATIF ABDUL LATIF</b>
Shareholding 70:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POLTAVANESS LIMITED</b>
Shareholding 71:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN ALLEN MEEKS LISA MEEKS</b>
Shareholding 72:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTO MITHUN BRITTO</b>
Shareholding 73:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS MASON A A MASON</b>
Shareholding 74:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R VED</b>
Shareholding 75:	<b>1 transferred on 2020-03-03 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>O J-P LEFEBVRE</b>
Shareholding 76:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S J GOODFELLOW</b>
Shareholding 77:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SU PAN</b>
Shareholding 78:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAIRCLOUGH HOMES LTD</b>



Shareholding 79: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEI YAN ADA LI**

Shareholding 80: **1 transferred on 2020-02-27**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **A SCULLY-HILL**  
**L HILL**

Shareholding 81: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **C A LONG**  
**M J TREACY**

Shareholding 82: **1 transferred on 2020-10-02**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WHITMORE**

Shareholding 83: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BALBUL BASU**

Shareholding 84: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SMITH**

Shareholding 85: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTURS SIRINS**

Shareholding 86: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMEC NOMINEES LTD**

Shareholding 87: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL CAREY-DAWES**

Shareholding 88: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN FOLEY**

Shareholding 89: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER PRIOR-MILLS**

Shareholding 90:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN FOREMAN PAUL FOREMAN</b>
Shareholding 91:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YINJIA SHI</b>
Shareholding 92:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CARTER</b>
Shareholding 93:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANEESH DATTANI</b>
Shareholding 94:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE GHOSH</b>
Shareholding 95:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIVIEN ROWLAND</b>
Shareholding 96:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALMA GABRIELA DE LA CERDA GUZMAN ERIC DOUGLAS WHITE</b>
Shareholding 97:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIDEEN KATHLEEN MARY WALSH JAMES JUSTIN MCCARTHY</b>
Shareholding 98:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAYCAL AISSA</b>
Shareholding 99:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ALEXANDER LAURA ALEXANDER</b>
Shareholding 100:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES KIRBY</b>

Shareholding 101: **1 transferred on 2020-03-27**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN ROBERT SLACK**

Shareholding 102: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIONEL P G DE BELLIGNY**  
**ROWENA J DE BELLIGNY**

Shareholding 103: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **B B H HORNER**  
**S L T HORNER**

Shareholding 104: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORELLE DOOLEY**

Shareholding 105: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **YUNJIA TIAN**

Shareholding 106: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON MCLEOD**  
**ALISTAIR DANIEL MCLEOD**

Shareholding 107: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT FRANCIS O'BRIEN**

Shareholding 108: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORETTA HO-KEI LAM**  
**KEVIN SZE HANG CHENG**

Shareholding 109: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIOLA KAROLY**

Shareholding 110: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA MARIA HENDRY**  
**JOSHUA WILLIAM CUNNINGTON**

Shareholding 111: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KSENIA OSTAPKEVICH**

Shareholding 112:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL SARAH KNEEN LUKE VINCENT KNIGHT</b>
Shareholding 113:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PETER SMITH HANNAH LOUISE LANE</b>
Shareholding 114:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEWIS KAREN MULVEE</b>
Shareholding 115:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STEPHEN RICHARDSON</b>
Shareholding 116:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA CAROLINE WAPLES</b>
Shareholding 117:	<b>1 transferred on 2020-06-12 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS CHRISTOPHER CHATWIN</b>
Shareholding 118:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANAND KUMAR SINHA SHILPI THAKUR</b>
Shareholding 119:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE MITTEN AMIR TOOSI</b>
Shareholding 120:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS DIAZ GONZALEZ SARA MADISON OJEDA</b>
Shareholding 121:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL OSCAR FREDRIK ELIASSEN</b>
Shareholding 122:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTINE WITHINGTON</b>

Shareholding 123: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMED KHEYALI**

Shareholding 124: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLAMBO LIMITED**

Shareholding 125: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER DAVID BIGGINS**  
**ANNA VICTORIA MIRELLA BLOOD**

## **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