

Confirmation Statement

Company Name: CANBURY PLACE RESIDENTS COMPANY LIMITED

Company Number: 03329126

Received for filing in Electronic Format on the: 16/03/2020

VOOYTORI

Company Name: CANBURY PLACE RESIDENTS COMPANY LIMITED

Company Number: 03329126

Confirmation **06/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

GBP1 'A' Aggregate nominal value: 2

SHARE{S}

Currency: GBP

Prescribed particulars

HOLDERS OF ORDINARY ' A' SHARES HAVE NO VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 78

GBP1 'B' Aggregate nominal value: 78

SHARE{S}

Currency: GBP

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY 'B' SHARE HAS ONE VOTE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 80

Total aggregate nominal 80

value:

Total aggregate amount 0

unpaid:

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 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: LATIF OMOTOLA ADEYEMI

Shareholding 2: 1 ORDINARY GBP1 'A' SHARE{S} shares held as at the date of this

confirmation statement

Name: AMEC NOMINEES LIMITED

Shareholding 3: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: B ARDEN

Shareholding 4: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: MARGARET ELIZABETH ASHTON

PAUL KERR ASHTON

Shareholding 5: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: VINAY AUDIPUDI

Shareholding 6: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: RENZO BAIO

XIAOWEI ZHU

Shareholding 7: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: M BALL

Shareholding 8: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: MRS BAUGH

BAUGH

Shareholding 9: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: R F BEVAN

Shareholding 10: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: MAHESH SRINIVAS BHUPATHI

Shareholding 11: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: MALCOLM COLIN BOOL

Shareholding 12: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: CARL D M BRANCHER

TORIL BRANCHER

Shareholding 13: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: M BROWN

Shareholding 14: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: ADRIAN PAUL CASE

Shareholding 15: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: G G COLVIN

Shareholding 16: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: CORNEY

Shareholding 17: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: L COWDERY

Shareholding 18: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: PAULA MARGARET CRANAGE

Shareholding 19: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: CRONHEIM

Shareholding 20: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: LUCREZIA RUBY DOA

Shareholding 21: 1 ORDINARY GBP1 'A' SHARE{S} shares held as at the date of this

confirmation statement

Name: FAIRCLOUGH HOMES LIMITED

Shareholding 22: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: FITZPATRICK

Shareholding 23: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: **DAVID FOWKES**

MRS FOWKES

Shareholding 24: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: C GATES

Shareholding 25: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: CLIVE JAMES GATES

MIGLENA NEDEVA GATES

Shareholding 26: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: M GAY

Shareholding 27: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: BEATA ELIZBRIETA GEBKA

WING CHAK LEE

Shareholding 28: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: ELNAZ GEDERI

MEHDI ALIGHANBARI

Shareholding 29: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: SIMON BOYD GEERE

SARKA GEERE

Shareholding 30: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: GILBERT

Shareholding 31: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: MISS S GRUMMIT

ANDY BOWEN

Shareholding 32: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: ALEXANDER GRUSHIN

Shareholding 33: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: H JENAJI & DR HIND SALAH ZANTOUT (JOINTLY)

Electronically filed document for Company Number:

03329126

Shareholding 34: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: HAN

Shareholding 35: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: HO

Shareholding 36: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: P HOLMES

Shareholding 37: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: J NEW & G NEW (JOINTLY)

Shareholding 38: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: STEPHEN LEE JONES

Shareholding 39: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: MISS H K KIM

JANG YONG KIM

Shareholding 40: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: NATALIA KOZHEVNIKOV

ROMAN KOZHEVNIKOV

Shareholding 41: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: MS LAI

DAVID MEPHAM

Shareholding 42: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: ALYSON LESLEY LAWTON

Shareholding 43: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: LIU & ZHENG (JOINTLY)

Shareholding 44: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: S LUYTENS

Shareholding 45: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: M RICHARDSON & G L GORDON (JOINTLY)

Electronically filed document for Company Number:

03329126

Shareholding 46: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: MOHSEN MASSOUDINIA

Shareholding 47: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: MATTHEWS

Shareholding 48: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: I S MAYNARD

Shareholding 49: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: ANDREW OWEN MCVAY

DELARAM HAJIPOUR KOSHKSARAEI

Shareholding 50: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: **DEREK MOXON**

MAUREEN CHRISTINA MOXTON

Shareholding 51: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: ELANA MURRAY

Shareholding 52: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: **NEW SUMMIT INVESTMENT LIMITED**

Shareholding 53: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: HARRY WILLIAM O' NEILL

Shareholding 54: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: P BRADLEY & AMP; BRADLEY (JOINTLY)

Shareholding 55: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: PAINE

Shareholding 56: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: PARASHURAM & AMP; PARASHURAM (JOINTLY)

Shareholding 57: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

03329126

confirmation statement

Name: NILESH AMRIR PRAG

Shareholding 58: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: L PYCROFT

Shareholding 59: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: R J OWEN & AMP; P OWEN (JOINTLY)

Shareholding 60: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: R R PATEL & AMP; R R PATEL (JOINTLY)

Shareholding 61: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: K REDDY

Shareholding 62: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: DAVID & CATHERINE ANNE RICHMOND

Shareholding 63: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: JONATHAN GEOFFREY ROBSON

HELEN TOMKINSON

Shareholding 64: 1 transferred on 2020-03-06

0 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: NIGEL CHARLES ROBSON

Shareholding 65: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: RODERICKS

Shareholding 66: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: J SAGE

Shareholding 67: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: SEAN LEW CHOON SHEUN

Shareholding 68: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: **D J SHUTTLEWORTH**

Shareholding 69: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: TABRIZI

Shareholding 70: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: **HUI TAN**

ZHENG YUAN

Shareholding 71: 2 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: THOMAS J TARALA

Shareholding 72: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: MATTHEW S THORNE

Shareholding 73: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: TOOBY

Shareholding 74: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: H VARMA

Shareholding 75: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: KARIM VERGEE

Shareholding 76: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: SUSAN ELIZABETH WARD

DAVID JOHN WELBY WARD

Shareholding 77: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: **D WHITELY**

Shareholding 78: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: MR WONG

RON BLANCHE

Shareholding 79: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: YORKE-BOLOGNINI

Shareholding 80: 1 ORDINARY GBP1 'B' SHARE{S} shares held as at the date of this

confirmation statement

Name: XIAOLI ZHANG

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

03329126

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03329126

End of Electronically filed document for Company Number: