



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CITY HEIGHTS MANAGEMENT COMPANY (BIRMINGHAM) LIMITED**

Company Number: **03395005**



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Company Name: **CITY HEIGHTS MANAGEMENT COMPANY (BIRMINGHAM) LIMITED**

Company Number: **03395005**

Confirmation **30/06/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>410</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>410</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>410</b>
		Total aggregate nominal value:	<b>410</b>
		Total aggregate amount	<b>410</b>
		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:	<b>5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MARK RICHARD AGNEW</b>
Shareholding 2:	<b>5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SYED UMWAR AHMED</b>
Shareholding 3:	<b>5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SAMER MOHAMMED ALAQEEL JEHAN ABDULLAH ALSALMI</b>
Shareholding 4:	<b>5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAJAN BEDI</b>
Shareholding 5:	<b>5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SANJAY RAJESH BELLARA</b>
Shareholding 6:	<b>5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUW BEYNON</b>
Shareholding 7:	<b>5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEENA BHIMA</b>
Shareholding 8:	<b>5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KALWINDER SINGH BHOGAL</b>
Shareholding 9:	<b>5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SELVYN LINCOLN BROWN</b>
Shareholding 10:	<b>5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROY MALCOLM BUCKLE</b>

Shareholding 11:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PHILIP BUGGINS</b>
Shareholding 12:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID BURKITT</b>
Shareholding 13:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>C S BROOKS (BIRMINGHAM) LTD</b>
Shareholding 14:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEE CASSEY</b>
Shareholding 15:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALEXANDER EDWIN CHEADLE</b>
Shareholding 16:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEAH CHEUNG</b>
Shareholding 17:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CATHERINE COOPER</b>
Shareholding 18:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>OSAMA DANESHYAR</b>
Shareholding 19:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GILPIN ALOYIOUS DANVERS</b>
Shareholding 20:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DARREN COBB &amp; PAUL &amp; ANDREW COBB (JOINTLY)</b>
Shareholding 21:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALI DATOO</b>
Shareholding 22:	<b>15 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID GRIFFITHS &amp; MARGARET GRIFFITHS (JOINTLY)</b>

Shareholding 23: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DEMETRIOS IACOVOU DEMETRIOU**

Shareholding 24: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **V DHANNAHPANENI**

Shareholding 25: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANIT SINGH DOAL**

Shareholding 26: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GRAHAM VICTOR BUTLER & SUSAN MARY BUTLER (JOINTLY)**

Shareholding 27: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LLOYD GREGORY**

Shareholding 28: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ROY HAMILTON**

Shareholding 29: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL EDWARD HUGHES**

Shareholding 30: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SARWAR HUSSAIN**

Shareholding 31: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHI HUYNH**

Shareholding 32: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHEN BING IP**

Shareholding 33: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SANJAY JAIN**

Shareholding 34: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MIHAMMED JAMIL**

Shareholding 35: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KA YIP JERRY**

Shareholding 36: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN JAMES WHITTEN & CAROLINE SARAH BIBB (JOINTLY)**

Shareholding 37: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KALPANA VAMAL KOMMALAPATI & CHANDRASEKHARA RAO BHIMARASETTY (JOINTLY)**

Shareholding 38: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KALVINDER KUMAR & MANOJ KUMAR (JOINTLY)**

Shareholding 39: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **RIAZ AHMED KHAN**

Shareholding 40: **5 transferred on 2020-08-13**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHARLOTTE ELIZABETH KING**

Shareholding 41: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTINE LOIS KING**

Shareholding 42: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ZAKI KUDSI**

Shareholding 43: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **HANYANG LI**

Shareholding 44: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **UMAR MAHBOOB**

Shareholding 45: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MAJAR SINGH & ANMOL KARAMJIT SINGH (JOINTLY)**

Shareholding 46: **5 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MOHAMMAD REZWAN MALIK**

Shareholding 47:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JATINDER KAUR MARWAHA</b>
Shareholding 48:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>YASH PAL MARWAHA</b>
Shareholding 49:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MATTHEW SHAW &amp; JAYNE KATHRYN SHAW (JOINTLY)</b>
Shareholding 50:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SINEAD MCAVINCHY</b>
Shareholding 51:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRISTOPHER JOHN MCKEE</b>
Shareholding 52:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARJAM TAQI JASSIM MOHAMMED</b>
Shareholding 53:	<b>10 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MOHAMMED RAJIK CHATEKAR &amp; YASMEEN QAZI (JOINTLY)</b>
Shareholding 54:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SOHAIL GHULAM NASSIR</b>
Shareholding 55:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JENNIFER CLARE O'CONNELL</b>
Shareholding 56:	<b>5 transferred on 2021-03-02</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HENRY JAMES OSBOURNE</b>
Shareholding 57:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>OZZY ESTATES LIMITED</b>
Shareholding 58:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RAHUL DHRUSHAL PATEL</b>

Shareholding 59:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PETER GEOFFREY CROOM &amp; EMMA LOUISE CROOM (JOINTLY)</b>
Shareholding 60:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID PLAYDON</b>
Shareholding 61:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERT G PRINGLE</b>
Shareholding 62:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BAVITA RAL</b>
Shareholding 63:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICHARD LEONARD SIMMONDS &amp; INGEBORG HEINS PICO (JOINTLY)</b>
Shareholding 64:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PETER RUSSELL</b>
Shareholding 65:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TOBY SAUNDERS</b>
Shareholding 66:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BHAVNA SHARMA DHARM DUTT SHARMA SAROJ SHARMA GOVIND DUTT SHARMA</b>
Shareholding 67:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW JOHN SHEARER</b>
Shareholding 68:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERT SAMUEL SILVERA</b>
Shareholding 69:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SUSAN JANE SPEECHLEY</b>
Shareholding 70:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHEN WILLIAM KAILOU &amp; ANASTASIUS DEMETRIADES (JOINTLY)</b>

Shareholding 71:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JANE LOUISE ELLEN TIMOTHY</b>
Shareholding 72:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JONOTHAN LEE TIPPER</b>
Shareholding 73:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TARELA EBIKEYI TOUN</b>
Shareholding 74:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAQUELINE ANN UNDERWOOD</b>
Shareholding 75:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>WAYNE PATRICK MONAGHAN &amp; BRIDGET LEE MONAGHAN (JOINTLY)</b>
Shareholding 76:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>WILLIAM JOHN ROSE &amp; TINA MARIA ROSE (JOINTLY)</b>
Shareholding 77:	<b>15 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>YASH PAL &amp; S MARWAHA &amp; SUBASH MARWAHA (JOINTLY)</b>
Shareholding 78:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LI YI</b>
Shareholding 79:	<b>5 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TAHIR MAHMOOD ZAMAN</b>

## **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