



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MONTREAUX COURT RESIDENTS' ASSOCIATION LIMITED**

Company Number: **03436926**



Received for filing in Electronic Format on the: **06/10/2021**

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Company Name: **MONTREAUX COURT RESIDENTS' ASSOCIATION LIMITED**

Company Number: **03436926**

Confirmation **19/09/2021**

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 KEITH FULLER
Shareholding 2: Name:	1 transferred on 2016-09-07 0 ORDINARY shares held as at the date of this confirmation statement PHYLLIS BAYTON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SMITH
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA CONETTA ANTHONY CONETTA
Shareholding 5: Name:	1 transferred on 2017-10-04 0 ORDINARY shares held as at the date of this confirmation statement SARAH YOUNG DAVID YOUNG
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN TATE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRUSTEE COMPANY SALVATION ARMY INTERNATIONAL
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMONTHY JOHN ABBOTT
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA SMITH RUSSELL EDWIN SMITH
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK JAMES WHETREN CAROLINE ANTHONY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE ANNE GRACE CHEESMAN ROBERT JOHN CHEESMAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLE FERNDALÉ

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMPAN KUMAR**
SAKSHI GARG

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON DAVID WATT**
KATHERINE ELAIN WATT

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