



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BALMORAL COURT (HOVE) LIMITED**

Company Number: **03575226**



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X991GDQA

Company Name: **BALMORAL COURT (HOVE) LIMITED**

Company Number: **03575226**

Confirmation **29/06/2020**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **K A WARD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M SMITH**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAB DEVELOPMENTS LTD**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **V SHEARER**

Shareholding 5: **1 transferred on 2019-09-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J HOWLETT**

Shareholding 6: **1 transferred on 2019-09-20**  
**1 transferred on 2019-10-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **N SUBEDAR**  
**S SUBEDAR**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ANDREW CHARLES RANDALL**  
**CHRISTOPHER EDWARD JOHN GREEN**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A BROWN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **H ZAKHBAND**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **B WOOLLEY**  
**M WOOLLEY**

Shareholding 11: **1 transferred on 2019-11-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R H COLLIVER**  
**M I COLLIVER**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABEUR TOUMI**

Shareholding 13:	<b>1 transferred on 2019-02-25</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>K MAGEE</b>
Shareholding 14:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J HAWKINS</b>
Shareholding 15:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL PHILLIP GANDER</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALMAS SABAH ZAHID</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN SKINNER</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PETER LANDY</b>
Shareholding 19:	<b>1 transferred on 2018-12-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>GEMMA WILLIAMS</b>
Shareholding 20:	<b>1 transferred on 2019-12-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAVID TIMOTHY PETERS</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA PENA</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET LAMBERT</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE ROSE</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA CHAPMAN</b> <b>GLEN CHAPMAN</b>
Shareholding 25:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA MOSSAKOWSKA</b> <b>MAREK MOSSAKOWSKI</b>
Shareholding 26:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSAN BUCKNALL</b>
Shareholding 27:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN OVERTON</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT DRIVER</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ST MARYS PROPERTIES (SUSSEX) LTD</b>
Shareholding 30: Name:	<b>1 transferred on 2018-06-08 0 ORDINARY shares held as at the date of this confirmation statement DOREEN ANDERSON CLARE ANDERSON</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H HODSOLL T BREWER</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER TITMUS</b>
Shareholding 33: Name:	<b>1 transferred on 2020-05-22 0 ORDINARY shares held as at the date of this confirmation statement MAGDALENA WOLLNIK</b>
Shareholding 34: Name:	<b>1 transferred on 2019-03-26 0 ORDINARY shares held as at the date of this confirmation statement R HOPKINSON R GARDNER</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONNA HUGHES</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHON HORTON SUSAN PERCIVAL</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L DARAIO</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C HILL S GREGORY</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN YATES</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REZA MOHAMMADI</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAXINE GORDON</b>

Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIMI DAS</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATALIE DARBY JAMESON THATCHER</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAAN MITCHELL</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLIVER CHEESEMAN OLIVIA PUTTNAM</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGELIKI GEORGIOPOULOU</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM CAMPBELL</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNDEN HOUSE PROPERTIES LTD.</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