



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RIVERSIDE WALK (MILL END) MANAGEMENT COMPANY LIMITED**

Company Number: **03653214**



Received for filing in Electronic Format on the: **21/10/2022**

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Company Name: **RIVERSIDE WALK (MILL END) MANAGEMENT COMPANY LIMITED**

Company Number: **03653214**

Confirmation **21/10/2022**

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:	26 ORDINARY shares held as at the date of this confirmation statement AREA ESTATES LTD
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement P NISBETT (43)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement C MARTIN (42ML)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement D A EBRAHIM A H EBRAHIM (14ML)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement N SAGAR (48ML)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS SYLVIA O'BRIEN (4 ML) MR STEPHEN O'BRIEN (4 ML) MS SUSANNE O'BRIEN (4 ML) MS KIM TRACY O'BRIEN (4 ML)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement A COLLA (16ML) P COLLA
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement K THOMAS (12AML)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MARTIN PETER FERGUSON (46ML)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS OLIVIA O'BRIEN (20ML) MR CHRISTOPHER RODERICK JONES
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARSHAD PANACHAND SHAH (41 ML)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS K BROOME J N BROOME (24ML)

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAJVI RAJEN KANTARIA (39ML)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN JAMES MARTIN (19 ML) NATALIE LOUISE MARTIN (19 ML)
Shareholding 15: Name:	1 transferred on 2022-05-23 0 ORDINARY shares held as at the date of this confirmation statement MEREDITH COOMBS (2 ML)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUKHPREET SINGH RODA (40 ML) NICOLA SUSANNE RODA (40 ML)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER THOMAS EDWARDS (8ML)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS CHAMPANERI (15)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY WALLACE ROWLANDS (9) JENNIFER LOUISE ROWLANDS (9)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS MADDEN (49)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAKHEE NIKESH RADIA (10)
Shareholding 22: Name:	1 transferred on 2021-08-25 0 ORDINARY shares held as at the date of this confirmation statement CLAIRE LOUISE PEACH (47 ML)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN PETER BENOY (52)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement NISHA JAYSUKH THAKRAR (23 ML)
Shareholding 25: Name:	1 transferred on 2022-05-30 0 ORDINARY shares held as at the date of this confirmation statement MR DAVEN PATEL (21) MRS JENITA VYAS (21)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL O'BRIEN (44)

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTY TREANOR (17 ML)**
MR EDMUND CHALMERS (17 ML)

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS NICOLA RANI DAVIS (47 ML)**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLOOM INDUSTRIES LIMITED (21 ML)**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AFSHAAN SHAKEEL (2 ML)**
SHAKEEL HAFEEZ (2 ML)

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