



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLENEAGLES STANMORE LIMITED**

Company Number: **03930725**



Received for filing in Electronic Format on the: **11/04/2017**

X645MZGP

Company Name: **GLENEAGLES STANMORE LIMITED**

Company Number: **03930725**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35
Currency:	GBP	Aggregate nominal value:	35
Prescribed particulars			
ALL SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35
		Total aggregate nominal value:	35
		Total aggregate amount unpaid:	0

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 VALERIE ZEC PHILIP ZEC
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAYDEANNE INVESTMENTS LTD
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOREEN WOLFE GERALD WOLFE
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHOK DEWAN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRUDULA PATEL
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement EVELYN ROSEN ARNOLD ROSEN
Shareholding 7: Name:	1 transferred on 2015-11-15 0 ORDINARY shares held as at the date of this confirmation statement CHAMBERLAINS TRUSTEE LTD
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUMI PATEL
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement VINDABEN VINODRAI SHAH VINODRAI SHAH
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIRLEY GROSSMAN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN HARRIS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIE ZEC

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SURRENDA PATEL SAROJ PATEL
Shareholding 14: Name:	1 transferred on 2017-01-01 0 ORDINARY shares held as at the date of this confirmation statement BELLE GOODYEAR
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN AND GITTE JORDAN
Shareholding 16: Name:	1 transferred on 2015-08-01 1 ORDINARY shares held as at the date of this confirmation statement ADELE SMAJE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER BENNETT
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH BROWN OLIVER RIBEIRO DOS SANTOS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement HITESH SHAH RINA SHAH
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement NISHMA RAJA TANUJ RAJA
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID METZGER ILANA METZGER
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARYL MANNING
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDITH MULLER
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement AVRIL CURZON TERRY CURZON
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MADELEINE LAUDER-ATKINS
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIRMAL KIRIT SHAH GAURI NIRMAL SHAH

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN JULIET HARRIS
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANUMA PATEL
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCES GROSSMAN GROSSMAN STEPHEN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ONDHIA JYOTI BHAVEN
Shareholding 31: Name:	1 transferred on 2015-08-01 0 ORDINARY shares held as at the date of this confirmation statement MCCANN GRANT ROBERT
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement GROSSMAN JACQUELINE ANNA GROSSMAN SONIA EVE
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALI NAHDI
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement VINODRAY SACHDEV PANNA SACHDEV
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOBERANO ESTATES LIMITED
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAHENDRA SHAH ANILA SHAH
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement EVELYN GOLD SOLLY GOLD
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR FRANK LEIGHTER

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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