



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLENEAGLES STANMORE LIMITED**

Company Number: **03930725**



Received for filing in Electronic Format on the: **26/02/2020**

X8ZLX5BU

Company Name: **GLENEAGLES STANMORE LIMITED**

Company Number: **03930725**

Confirmation **11/02/2020**

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: **PHILIP ZEC**
VALERIE ZEC

Shareholding 2: **1 transferred on 2019-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GAYDEANNE INVESTMENTS LTD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOREEN WOLF**
GERALD WOLF

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHOK DEWAN**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRUDULA PATEL**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUMI PATEL**

Shareholding 7: **1 transferred on 2019-10-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VINODRAI SHAH**
VINDABEN VINODRAI SHAH

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

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

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE ZEC**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAROJ PATEL**
SURRENDA PATEL

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

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADELE SMAJE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement RINA SHAH HITESH SHAH
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER RIBEIRO DOS SANTOS ELIZABETH BROWN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ILANA METZGER DAVID METZGER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement TANUJ RAJA NISHMA RAJA
Shareholding 18: Name:	1 transferred on 2019-09-27 0 ORDINARY shares held as at the date of this confirmation statement EDITH MULLER
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARYL MANNING
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MADELEINE LAUDER-ATKINS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERRY CURZON AVRIL CURZON
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN JULIET HARRIS
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAURI NIRMAL SHAH NIRMAL KIRIT SHAH
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement GROSSMAN STEPHEN FRANCES GROSSMAN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANUMA PATEL
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ONDHIA JYOTI BHAVEN

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement PANNA SACHDEV VINODRAY SACHDEV
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOBERANO ESTATES LIMITED
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement GROSSMAN SONIA EVE GROSSMAN JACQUELINE ANNA JOHN ANDREW GROSSMAN WILLIAM ERIC GROSSMAN
Shareholding 30: Name:	1 transferred on 2019-08-21 0 ORDINARY shares held as at the date of this confirmation statement SOLLY GOLD EVELYN GOLD
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R MAKHECHA MR M MAKHECHA MRS S MARJARIA
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR B ADAMS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHAMBERLAINS TRUSTEE LIMITED
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement A MAHDI M MOAFAGH
Shareholding 35: Name:	1 transferred on 2019-05-17 0 ORDINARY shares held as at the date of this confirmation statement MR J GROSSMAN
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIMISHA NIHAR SHAH-MAROO NISHITA SHAKUNT SHAH BIJAL AMRATLAL SHAH NIRAJ AMRATLAL SHAH
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAKUNT SHAH NISHITA SHAH
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement JITENDRA RAMJI LACHHANI SAPNA LACHHANI

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN MULLER ALLOUN**
JUDITH MOSS

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANKAJ SHIVSHANKAR SURALKAR**
RASHMI PANKAJ SURALKAR

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