



Confirmation Statement

Company Name: **CHERRY ORCHARD FLATS (EALING) RESIDENTS MANAGEMENT LIMITED**

Company Number: **04582115**



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X5KGNWVL

Company Name: **CHERRY ORCHARD FLATS (EALING) RESIDENTS MANAGEMENT LIMITED**

Company Number: **04582115**

Confirmation **05/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
	<b>1 GBP 1</b>	Aggregate nominal value:	<b>24</b>
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24</b>
		Total aggregate nominal value:	<b>24</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**

Name: **CHIU WING KEUNG & HUI SEEMAN**

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

Name: **CLARE KERRY HIGGS**

Shareholding 3: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ARYAN HOROUFI**

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

Name: **J DONAGHEY**

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

Name: **CAILEIGH MARIE MURPHY & JACK MARTIN MAKEPEACE**

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

Name: **JULIE CHEEK**

Shareholding 7: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**

Name: **K C LAI & S L C LAI**

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

Name: **L A BHARAKDA & A D BHARAKDA**

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

Name: **M C MOLONY & M C MOLONY**

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

Name: **MARINA AKONAS & POLYCARPOS AKONAS**

Shareholding 11: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**

Name: **MR FAREZ FAZELI**

Shareholding 12: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR JASON DONAHEY**

Shareholding 13: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR KUL BUSHAN SHARMA & MR SANDEEP BHATIA**

Shareholding 14: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR VAHE MANVELIAN MRS ANITA ZEIROON**

Shareholding 15: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS SANAM MITHU & MR SHAHZEB JAVED**

Shareholding 16: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **MS NARGES JAMSHIDIAN**

Shareholding 17: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **MS NEEMA PATEL**

Shareholding 18: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **NEENYA S WHITEHEAD**

Shareholding 19: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **NOTTING HILL HOUSING TRUST**

Shareholding 20: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **ROBERT T BURGESS**

Shareholding 21: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **RONALD HENDERSON MCCONNEY**

Shareholding 22: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **S L ELLIOTT**

Shareholding 23: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**  
Name: **T O'BRIEN & MRS O'BRIEN**

Shareholding 24: **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this  
confirmation statement**  
Name: **Y J COURTNEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR THOMAS PHILIP OBRIEN**

Service Address: **37  
CHERRY GARDENS  
NORTHOLT  
MIDDLESEX  
UNITED KINGDOM  
UB5 4RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1954**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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