



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ASHLEA GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **04715378**



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X767MAKR

Company Name: **ASHLEA GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **04715378**

Confirmation **28/03/2018**

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:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KALPANA KAUSHAL</b>
Shareholding 2:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL JOSEPH MCKAY</b>
Shareholding 3:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHAMINDA MANJULIA RANAWICKREMA</b>
Shareholding 4:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE JEANETTE MORRISON</b>
Shareholding 5:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DOMINIC DILLON</b>
Shareholding 6:	<b>1 transferred on 2017-08-21 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PETER KENNY</b>
Shareholding 7:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE JEANETTE MORRISON</b>
Shareholding 8:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL JOSEPH MCKAY</b>
Shareholding 9:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED SULTAN MALEK SULTAN</b>
Shareholding 10:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHAMINDA MANJULIA RANAWICKREMA</b>

Shareholding 11: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TASNEEM AFZA RANA**

Shareholding 12: **3 transferred on 2017-08-21**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MICHAEL PETER KENNY**

Shareholding 13: **3 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KATHRYN ANNE MITCHELL**  
**GORDON MORRIS MITCHELL**

Shareholding 14: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NICOLA KATRINA DIXON**

Shareholding 15: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MAXINE QUIVILAN-GRECH**  
**CLAUDIO GRECH**

Shareholding 16: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOHN DOMINIC DILLON**

Shareholding 17: **3 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NICOLA KATRINA DIXON**

Shareholding 18: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GORDON MORRIS MITCHELL**  
**KATHRYN ANNE MITCHELL**

Shareholding 19: **3 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN CLIFFORD CLORLEY**  
**JACQUELINE ELIZABETH CLORLEY**

Shareholding 20: **3 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CLAUDIO GRECH**  
**MAXINE QUIVILN-GRECH**

Shareholding 21: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOHN DOMINIC DILLON**

Shareholding 22:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>TASNEEM AFZA RANA</b>
Shareholding 23:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DOMINIC DILLON</b>
Shareholding 24:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE LOUISE MEAH GARRY AHMED MEAH</b>
Shareholding 25:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KALPANA KAUSHAL</b>
Shareholding 26:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANN MARGARET CONNOLLY</b>
Shareholding 27:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MALEK SULTAN MOHAMED SULTAN</b>
Shareholding 28:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE HELEN MCCARTHY</b>
Shareholding 29:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE ELIZABETH CLORLEY JOHN CLIFFORD CLORLEY</b>
Shareholding 30:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE HELEN MCCARTHY</b>
Shareholding 31:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANN MARGARET CONNOLLY</b>
Shareholding 32:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GARRY AHMED MEAH MICHELLE LOUISE MEAH</b>

Shareholding 33: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GILLIAN ANN MEHRABAN**

Shareholding 34: **3 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GILLIAN ANN MEHRABAN**

## **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