



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Meridian South Blocks C and D Management Limited**

Company Number: **04840526**



Received for filing in Electronic Format on the: **25/07/2016**

X5BY8NIR

Company Name: **Meridian South Blocks C and D Management Limited**

Company Number: **04840526**

Confirmation **08/07/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	84
	GBP1	Aggregate nominal value:	84
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER A SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	84
		Total aggregate nominal value:	84
		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.

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

Shareholding 1: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JENNY WAI YEE WONG**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CLIVE JOHN LAWLESS & AISLING MARIA MCNALLY (JOINTLY)**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LEIGHTON HUGH WALTERS**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CLAUD SMITH**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CLAUD SMITH**

Shareholding 6: **1 transferred on 2015-10-30
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SAMANTHA KAREN WILLIAMSON**

Shareholding 7: **1 transferred on 2015-10-12
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **OLLI RYMY VALTERRI ROUHIAINEN & A YASUMOTO (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ZARA NAOMI TAYLOR**

Shareholding 9: **1 transferred on 2016-07-01
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TREVOR FRANCIS COOK**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HELEN ELAINE HENRY**

Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL BARRETT
Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LEIGHTON HUGH WALTERS
Shareholding 13:	1 transferred on 2015-12-04 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN RICHARD PATES
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GARY CHARLES MARSHALL & JOAN ELIZABETH TERRELL (JOINTLY)
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	OLUBUKOLA OLUWATOYIN FAMOSA
Shareholding 16:	1 transferred on 2015-12-18 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW MCQUAKER & CAROLE JULIA MCQUAKER (JOINTLY)
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GAVIN GLEED
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LEONARD ASONYE AMECHI & PAULINE HYACINTH AMECHI (JOINTLY)
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CRAIG REEVES
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL PAUL SMITH & JULIA CONNOR-SMITH (JOINTLY)
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CLAUD SMITH
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CLAUD SMITH

Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LEIGHTON HUGH WALTERS
Shareholding 24:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	APPANAH BONDAH-JAGALU & GOWMATEE PATHAREDDY BONDAH-JAGALU (JOINTLY)
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LLOYD BERNARD JOHN
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MORENIKE OLANUE KEMISOLA OLUBUYIDE & I O OLUBUYIDE (JOINTLY)
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOAN PAMELA ROYLE
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTIAN P D VINE
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ELAINE ROGAN & JOHN SMYTH (JOINTLY)
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID IVON GOWER
Shareholding 31:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BEECHAM & BEECHAM (JOINTLY)
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	F C BIRDINC & G E BIRDINC (JOINTLY)
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SARFRAZ-UI HAQUE & SAFIA HAQUE (JOINTLY)
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	K MUSHTAQ & N MUSHTAQ (JOINTLY)

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CARLTON ANTHONY FOGARTY**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALEX KWUN-HUNG AU**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **FAMIDA GHARI**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SIMON EDWARD SMITH & ELIZABETH HELEN SMITH (JOINTLY)**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN TREVOR HOLLINGER**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN JAMES HOWARD & HAYLEY MARGOT HOWARD (JOINTLY)**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAFRAZ-UL HAQUE & SAFIA HAQUE (JOINTLY)**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER C SMITH**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT MALCOLM BUCKLE & ROBERT HENRY BUCKLE (JOINTLY)**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **L NICKS-MCCALEB**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **WAI SHUN WONG**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **WAI SHUN WONG**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARK BENJAMIN LOWMAN**

Shareholding 48: **1 transferred on 2016-05-20**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **FINBAR GERARD CORRIGAN**

Shareholding 49: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN WILLIAM NEWBURY**

Shareholding 50: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARK PAUL CHANDLER**

Shareholding 51: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JEAN-PIERRE HERGON**

Shareholding 52: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NICHALS JAMES CLARK & ROBERT JAMES COOPER (JOINTLY)**

Shareholding 53: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BARKER**

Shareholding 54: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LOUISE POWELL**

Shareholding 55: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARCUS DAVID MALINOW**

Shareholding 56: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL SINDEN**

Shareholding 57: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID GWYNNE THOMSON**

Shareholding 58: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES JOHN BEANE**

Shareholding 59:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID FREDERICK HENRY COX & DAWN ANITA COX (JOINTLY)
Shareholding 60:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GIRISH GANESHA BABU & DIVYASHREE MOHAN (JOINTLY)
Shareholding 61:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAVITER BASI
Shareholding 62:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ABHISHEK DAHIYA & YI-CHING LIN (JOINTLY)
Shareholding 63:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW BLAKEMORE
Shareholding 64:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANNA MARIA SZANTALEWICZ
Shareholding 65:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THERESIA SATAWIJAYA
Shareholding 66:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD JONES & JONATHAN HALL (JOINTLY)
Shareholding 67:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CARLTON BRAITHWAITE & MARGARET BRAITHWAITE (JOINTLY)
Shareholding 68:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THRELFALL
Shareholding 69:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEORGINA ROWLAND
Shareholding 70:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SARAH CATHERINE DUFFY

Shareholding 71: **1 transferred on 2015-09-24**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **MATTHEW FYVIE & KATY NEWTON (JOINTLY)**

Shareholding 72: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **SAMUEL ALEXANDER STUART GRIMLEY & MARIE ELIZABETH HAYES**
(JOINTLY)

Shareholding 73: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **EMMA CLAIRE ROBERTS**

Shareholding 74: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ANDREW RUSSELL GRANT & KATHERINE HANNAH MERCER**
(JOINTLY)

Shareholding 75: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **HUAJIE JIN**

Shareholding 76: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **LEE STEPHANIE NAIR & AKSHAY NAIR (JOINTLY)**

Shareholding 77: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **PHUONG THI KIEU & DANIEL LAWRENCE HAYES (JOINTLY)**

Shareholding 78: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **CATHERINE VICTORIA KRISTIE BURKE**

Shareholding 79: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **CHRISTOPHER JOHN MCEWAN**

Shareholding 80: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **CORMAC PATRICK WARD LOMASNEY**

Shareholding 81: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **RACHEL HELEN BULLIVANT & ROSS CHARLES BELL (JOINTLY)**

Shareholding 82: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **WAI LAM & LAM YIP (JOINTLY)**

Shareholding 83: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL JAMES RANSOME & ROSEMARY HELEN WOOD (JOINTLY)**

Shareholding 84: **1 transferred on 2016-05-31**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **EMMA WILLSON JOSE & TIM KEMP (JOINTLY)**

Shareholding 85: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALEXIS THOMAS MONAGHAN & TINA BHATTACHARJEE (JOINTLY)**

Shareholding 86: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **XIAOXI CHEN & KE SHENG (JOINTLY)**

Shareholding 87: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BOYUAN LI & HUAJIE JIN (JOINTLY)**

Shareholding 88: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TIAGO MIGUEL VILA COVA SOARES & CLAIRE SHANNON (JOINTLY)**

Shareholding 89: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **YURY TOMACHINSKIY**

Shareholding 90: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BENJAMIN GROUCOTT & JOHN HOWARD (JOINTLY)**

Shareholding 91: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY KEMP**

Shareholding 92: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER O'CONNOR & JENNIFER SHEPHERD (JOINTLY)**

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