



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04840526**



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

Company Number: **04840526**

Confirmation **08/07/2017**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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| 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 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ZARA NAOMI TAYLOR |
| Shareholding 7: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | HELEN ELAINE HENRY |
| Shareholding 8: | 1 transferred on 2017-02-02 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MICHAEL BARRETT |
| Shareholding 9: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | LEIGHTON HUGH WALTERS |
| Shareholding 10: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | GARY CHARLES MARSHALL & JOAN ELIZABETH TERRELL (JOINTLY) |

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| Shareholding 11: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | OLUBUKOLA OLUWATOYIN FAMOSA |
| Shareholding 12: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | GAVIN GLEED |
| Shareholding 13: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | LEONARD ASONYE AMECHI & PAULINE HYACINTH AMECHI (JOINTLY) |
| Shareholding 14: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | CRAIG REEVES |
| Shareholding 15: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | RUSSELL PAUL SMITH & JULIA CONNOR-SMITH (JOINTLY) |
| Shareholding 16: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER CLAUD SMITH |
| Shareholding 17: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER CLAUD SMITH |
| Shareholding 18: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | LEIGHTON HUGH WALTERS |
| Shareholding 19: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | APPANAH BONDAH-JAGALU & GOWMATEE PATHAREDDY BONDAH-JAGALU (JOINTLY) |
| Shareholding 20: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | LLOYD BERNARD JOHN |
| Shareholding 21: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MORENIKE OLANUE KEMISOLA OLUBUYIDE & I O OLUBUYIDE (JOINTLY) |
| Shareholding 22: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | JOAN PAMELA ROYLE |

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTIAN P D VINE**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ELAINE ROGAN & JOHN SMYTH (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID IVON GOWER**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BEECHAM & BEECHAM (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **F C BIRDINC & G E BIRDINC (JOINTLY)**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SARFRAZ-UI HAQUE & SAFIA HAQUE (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **K MUSHTAQ & N MUSHTAQ (JOINTLY)**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CARLTON ANTHONY FOGARTY**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALEX KWUN-HUNG AU**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **FAMIDA GHARI**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SIMON EDWARD SMITH & ELIZABETH HELEN SMITH (JOINTLY)**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN TREVOR HOLLINGER**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN JAMES HOWARD & HAYLEY MARGOT HOWARD (JOINTLY)**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAFRAZ-UL HAQUE & SAFIA HAQUE (JOINTLY)**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER C SMITH**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT MALCOLM BUCKLE & ROBERT HENRY BUCKLE (JOINTLY)**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **L NICKS-MCCALEB**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **WAI SHUN WONG**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **WAI SHUN WONG**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARK BENJAMIN LOWMAN**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN WILLIAM NEWBURY**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARK PAUL CHANDLER**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JEAN-PIERRE HERGON**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NICHALS JAMES CLARK & ROBERT JAMES COOPER (JOINTLY)**

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| Shareholding 47: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | BARKER |
| Shareholding 48: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | LOUISE POWELL |
| Shareholding 49: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MARCUS DAVID MALINOW |
| Shareholding 50: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | PAUL SINDEN |
| Shareholding 51: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | DAVID GWYNNE THOMSON |
| Shareholding 52: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | JAMES JOHN BEANE |
| Shareholding 53: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | DAVID FREDERICK HENRY COX & DAWN ANITA COX (JOINTLY) |
| Shareholding 54: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | GIRISH GANESHA BABU & DIVYASHREE MOHAN (JOINTLY) |
| Shareholding 55: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | PAVITER BASI |
| Shareholding 56: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ABHISHEK DAHIYA & YI-CHING LIN (JOINTLY) |
| Shareholding 57: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ANDREW BLAKEMORE |
| Shareholding 58: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ANNA MARIA SZANTALEWICZ |

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| Shareholding 59: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | THERESIA SATAWIJAYA |
| Shareholding 60: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | RICHARD JONES & JONATHAN HALL (JOINTLY) |
| Shareholding 61: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | CARLTON BRAITHWAITE & MARGARET BRAITHWAITE (JOINTLY) |
| Shareholding 62: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER THRELFALL |
| Shareholding 63: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | GEORGINA ROWLAND |
| Shareholding 64: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | SARAH CATHERINE DUFFY |
| Shareholding 65: | 1 transferred on 2016-10-28 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | SAMUEL ALEXANDER STUART GRIMLEY & MARIE ELIZABETH HAYES (JOINTLY) |
| Shareholding 66: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ANDREW RUSSELL GRANT & KATHERINE HANNAH MERCER (JOINTLY) |
| Shareholding 67: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | HUAJIE JIN |
| Shareholding 68: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | LEE STEPHANIE NAIR & AKSHAY NAIR (JOINTLY) |
| Shareholding 69: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | PHUONG THI KIEU & DANIEL LAWRENCE HAYES (JOINTLY) |
| Shareholding 70: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | CATHERINE VICTORIA KRISTIE BURKE |

Shareholding 71: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JOHN MCEWAN**

Shareholding 72: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CORMAC PATRICK WARD LOMASNEY**

Shareholding 73: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RACHEL HELEN BULLIVANT & ROSS CHARLES BELL (JOINTLY)**

Shareholding 74: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **WAI LAM & LAM YIP (JOINTLY)**

Shareholding 75: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL JAMES RANSOME & ROSEMARY HELEN WOOD (JOINTLY)**

Shareholding 76: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALEXIS THOMAS MONAGHAN & TINA BHATTACHARJEE (JOINTLY)**

Shareholding 77: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **XIAOXI CHEN & KE SHENG (JOINTLY)**

Shareholding 78: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BOYUAN LI & HUAJIE JIN (JOINTLY)**

Shareholding 79: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TIAGO MIGUEL VILA COVA SOARES & CLAIRE SHANNON (JOINTLY)**

Shareholding 80: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **YURY TOMACHINSKIY**

Shareholding 81: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BENJAMIN GROUCOTT & JOHN HOWARD (JOINTLY)**

Shareholding 82: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY KEMP**

Shareholding 83: **1 transferred on 2017-07-03**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **CHRISTOPHER O'CONNOR & JENNIFER SHEPHERD (JOINTLY)**

Shareholding 84: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **DAVID WILLIAM HOWELLS & NATALIE JANE KINCH (JOINTLY)**

Shareholding 85: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **TRISTRAM JASON PETTIT & RACHAEL ELIZABETH PETTIT (JOINTLY)**

Shareholding 86: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **DAVID JAMES WALKER**

Shareholding 87: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **CAROLINE WARD**

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