



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **40 EASTCOTE ROAD PROPERTY COMPANY LIMITED**

Company Number: **05467203**



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X68LKQNE

Company Name: **40 EASTCOTE ROAD PROPERTY COMPANY LIMITED**

Company Number: **05467203**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13226
	1 GBP	Aggregate nominal value:	13226
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13226
		Total aggregate nominal value:	13226
		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

Shareholding 1: **389 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **DR. KATHERINE PIGOT & STEPHEN PENNY**

Shareholding 2: **389 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **DR. NISHAN DIXIT**

Shareholding 3: **389 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR & MRS DAVID HARRIS & BETTY RUTH MATTISON**

Shareholding 4: **389 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MINERVA TRUST CO LTD AS TRUSTEE OF THE ROTHSCHILD TRUST**

Shareholding 5: **389 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR & MRS ADIL DHALABHOY**

Shareholding 6: **389 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR & MRS ANITA & ERNEST SIMON**

Shareholding 7: **389 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOHN GREGORY**

Shareholding 8: **389 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR & MRS JD & KJ MASTER**

Shareholding 9: **389 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR & MRS JUDY & NORMAN DAVIS**

Shareholding 10: **389 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR & MRS L SELBY**

Shareholding 11: **389 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR & MRS PROVOST & CHHABRA PHILIP AND ANUPMA**

Shareholding 12:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD DEGEN
Shareholding 13:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR & MRS S. & M. COBURN
Shareholding 14:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR & MRS SANDRA & RONNIE THORNFIELD
Shareholding 15:	389 transferred on 2017-01-31 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR & MRS SHEILA & DAVID HOFFMAN
Shareholding 16:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR GREG LOWE
Shareholding 17:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR H. RAJABALI
Shareholding 18:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR M. RAMADY
Shareholding 19:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR PHILIP SLADEN
Shareholding 20:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR S CHODY
Shareholding 21:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	THE ESTATE OF THE LATE MRS ANITA LISTER
Shareholding 22:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS ARNA DAVIS
Shareholding 23:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS BARBARA CASS

Shareholding 24:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS DOREEN BELCHER
Shareholding 25:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS RHODA HARRIS
Shareholding 26:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS SUE ALBERT
Shareholding 27:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MS JACQUELINE BUNCE-LINSELL
Shareholding 28:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN REEVE
Shareholding 29:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	SIMON MELVIN SIMS AND JUDY SIMS
Shareholding 30:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	TEMBO INVESTMENTS LTD
Shareholding 31:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR & MRS D DASGUPTA
Shareholding 32:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	PAULINE BARKER-BENFIELD
Shareholding 33:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR & MRS C WARD
Shareholding 34:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	IVOR THOMAS JACQUELINE THOMAS
Shareholding 35:	389 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	K M SHAH N K SHAH

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