



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KESWICK RD (PUTNEY) MANAGEMENT CO. LIMITED**

Company Number: **05982799**



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Company Name: **KESWICK RD (PUTNEY) MANAGEMENT CO. LIMITED**

Company Number: **05982799**

Confirmation **31/10/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>12</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO DIVIDENDS NOR CAPITAL AND THE SHARES ARE NOT LIABLE TO REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</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.

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

Shareholding 1:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS CF BECK (10)</b>
Shareholding 2:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS S &amp; J BURKE (1)</b>
Shareholding 3:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR A DAHYA (12)</b>
Shareholding 4:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS MAR &amp; FG GRIZZELLE (5)</b>
Shareholding 5:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS KL JAMES (6)</b>
Shareholding 6:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR RS JASSAL (8)</b>
Shareholding 7:	<b>1 transferred on 2019-05-23 0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHFERN HOUSE LIMITED (11)</b>
Shareholding 8:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHFERN HOUSE LIMITED (2)</b>
Shareholding 9:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DR RW ORRELL (7)</b>
Shareholding 10:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GUARAPITA LIMITED</b>

Shareholding 11: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MS EA RATCLIFFE (4)**

Shareholding 12: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DR NR SHAH (9)**

Shareholding 13: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **C V S BENNELL (11)**

## **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