



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MANOR HOUSE BUSINESS PARK MANAGEMENT COMPANY LIMITED**

Company Number: **07203434**



Received for filing in Electronic Format on the: **10/06/2021**

XA6E28EQ

Company Name: **MANOR HOUSE BUSINESS PARK MANAGEMENT COMPANY LIMITED**

Company Number: **07203434**

Confirmation **25/03/2021**

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: **2 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MURJI MANJI HALAI**

Shareholding 2: **1 transferred on 2019-01-30
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DIPAK LALJI PATEL**

Shareholding 3: **1 transferred on 2016-12-09
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EMR SILVERTHORN LIMITED**

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

Name: **GRAHAM PINKNEY**

Shareholding 5: **1 transferred on 2020-10-01
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAYESH DHARAMSHI THAKKAR**

Shareholding 6: **2 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MEGANATHAN GURUNATHAN**

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

Name: **ANIL KUMAR SOOD**

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

Name: **VINCENT ROY SHAW**

Shareholding 9: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MURJI MANJI HALAI**

Shareholding 10: **1 transferred on 2019-01-30
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DIPAK LALJI PATEL**

Shareholding 11: **1 transferred on 2016-12-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **EMR SILVERTHORN LIMITED**

Shareholding 12: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GRAHAM PINKNEY**

Shareholding 13: **1 transferred on 2020-10-01**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **JAYESH DHARAMSHI THAKKAR**

Shareholding 14: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MEGANATHAN GURUNATHAN**

Shareholding 15: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANIL KUMAR SOOD**

Shareholding 16: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **VINCENT ROY SHAW**

Shareholding 17: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **COLIN DERRICK THOMAS**

Shareholding 18: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **COLIN DERRICK THOMAS**

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