

Confirmation Statement

Company Name: BASILDON COURT RESIDENTS COMPANY LIMITED

Company Number: 00905005

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Company Name: BASILDON COURT RESIDENTS COMPANY LIMITED

Company Number: 00905005

Confirmation 19/07/2021

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: 1 transferred on 2017-08-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: 10 BASILDON CRT LTD

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

Name: ASSAEL ABAJOFF

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

Name: LINA ALADWANI AND KHALED, HESSA AND AHMED

ALABDULMUGHNI

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

Name: ALEXANDRIA ANNAN

Shareholding 5: 1 transferred on 2015-08-18

0 ORDINARY shares held as at the date of this confirmation statement

Name: AVEON LIMITED

Shareholding 6: 1 transferred on 2017-03-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: E A G AZEVEDO

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

Name: EMILY SUSANNA AZIS AND JONATHAN GILES ASHLEY AZIS

Shareholding 8: 1 transferred on 2012-07-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN JOHN BABB AND MARGARET CAROL BABB

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

Name: **DAN BENNETT**

Shareholding 10: 1 transferred on 2011-03-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: BJS SERVICES LIMITED

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

Name: D BOUTSIKA, A BOUTSIKA, C BOUTSIKAS AND A BOUTSIKAS

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN KEITH BOYD

Shareholding 13: 1 transferred on 2015-05-22

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN KEITH & DIANE BOYD

Shareholding 14:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

P R CHESNEY

Shareholding 15: 9 transferred on 2017-07-07

0 ORDINARY shares held as at the date of this confirmation statement

Name: CONSTANTINE HOLDINGS (2008) LIMITED

Shareholding 16:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR D F & MRS E COOPER

Shareholding 17: 1 transferred on 2011-08-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: M B MCKENZIE COTTON

Shareholding 18:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SIR ALAN & LADY ROSAMUND COX

Shareholding 19:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

NEVILLE & KAREN MARIE DAVIS

Shareholding 20: 1 transferred on 2011-12-07

0 ORDINARY shares held as at the date of this confirmation statement

Name: JILL DICKENS

Shareholding 21: 1 transferred on 2013-05-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD PIERS DINNICK

Shareholding 22:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

EXPATRIATE ADVISORY SERVICES PLC

Shareholding 23:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

L FAIRBAIRN

Shareholding 24:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

P A FARQUHAR-OLIVER

Shareholding 25:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

A FRANK

Shareholding 26:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DANAI GERMANOU

Shareholding 27:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

JOANNE DOROTHY GOOD

Shareholding 28: 1 transferred on 2019-07-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: TIMOTHY GRACE-MCDONALD

Shareholding 29: 1 transferred on 2014-09-11

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS GRANZOW

Shareholding 30:

1 ORDINARY shares held as at the date of this confirmation statement HEATHER JANE GRAY

Name:

Shareholding 31: 1 transferred on 2015-04-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: ELIZABETH GREENE

Shareholding 32: 1 transferred on 2013-08-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN MICHAEL HARPER & JUDITH HARPER

Shareholding 33:

1 ORDINARY shares held as at the date of this confirmation statement HASIEMERE PROPERTY LIMITED

Name:

Shareholding 34:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

HODSON INVESTMENTS LIMITED

Shareholding 35:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

HOWARD DE WALDEN ESTATES LIMITED

Shareholding 36:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

HOWARD DE WALDEN ESTATES LIMITED

Shareholding 37:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SUZANNE HUDDART

Shareholding 38:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

HEATHER R V JACKSON

Shareholding 39:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DR & MRS JALINDOSI

Shareholding 40:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ELIZABETH ANNE COOK & JANE ELIZABETH JAMES

Shareholding 41: 1 transferred on 2010-09-02

0 ORDINARY shares held as at the date of this confirmation statement

Name: REMTULLA & SHELINA ZULFTKAR JETHA

Shareholding 42:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

REMTULLA & SHELINA ZULFTKAR JETHA

Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement REMTULLA & SHELINA ZULFTKAR JETHA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **REMTULLA & SHELINA ZULFTKAR JETHA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **REMTULLA & SHELINA ZULFTKAR JETHA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: **REMTULLA & SHELINA ZULFTKAR JETHA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: **REMTULLA & SHELINA ZULFTKAR JETHA** Name: Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement **REMTULLA & SHELINA ZULFTKAR JETHA** Name: Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement MARCIA KAMMITSI & STELIOS KAMMITSIS Name: 1 transferred on 2013-06-27 Shareholding 50: 0 ORDINARY shares held as at the date of this confirmation statement **HOI LERD KAN** Name: 1 transferred on 2016-11-21 Shareholding 51: 0 ORDINARY shares held as at the date of this confirmation statement **NEIL TREVOR KAPLAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: MUSTAFA EISA MUSTAFA AND SAHAR ESMAT KHALIL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: SARIA ISMAT ABDELGADIR KHALIL Name: Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHELLE LOUISE KING 1 transferred on 2015-07-27 Shareholding 55: 0 ORDINARY shares held as at the date of this confirmation statement Name: DR J E & S J LANDER

Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LEROY LANGSTON

Shareholding 57: 1 transferred on 2015-07-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: L M GALBRAITH-RYAN & ANGELA LA SON LAVENDER

Shareholding 58: 1 transferred on 2018-02-26

0 ORDINARY shares held as at the date of this confirmation statement

Name: LEMOORE TRADING LIMITED

Shareholding 59: 1 transferred on 2015-02-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN RAYMONDE LESSER

Shareholding 60: 1 transferred on 2012-08-08

0 ORDINARY shares held as at the date of this confirmation statement

Name: CORINNE LEVY-LAURENT

Shareholding 61:

Name:

1 ORDINARY shares held as at the date of this confirmation statement LISA CLAIRE DE AZEVEDO GILLHAM & ANTHEA JANE DE AZEVEDO

JEFFERIES

Shareholding 62:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MAX SELWYN JACOBS & JANET LOUISE JACOBS

Shareholding 63: 1 transferred on 2015-02-09

0 ORDINARY shares held as at the date of this confirmation statement

Name: S MELIN

Shareholding 64:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR PIERRE AMABLE CHANUDET AND MRS AUDE MARIE-ODILE

SCHONBACHLER-CHANUDET

Shareholding 65: 1 transferred on 2014-09-15

0 ORDINARY shares held as at the date of this confirmation statement

Name: MUSTAFA EISA MUSTAFA, SAHAR ESMAT KHALIL & DR SARIA ISMAT

KHALIL

Shareholding 66:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DAN E. OFER, ZOE O. E. OFER, SHARON E. OFER & TAMA OFER

Shareholding 67:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ANDREW JOHN PETTIT

Shareholding 68: 1 transferred on 2013-05-09

0 ORDINARY shares held as at the date of this confirmation statement

Name: POCOS INVESTOR AS

Shareholding 69:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PORTLAND INDUSTRIAL DWELLING COMPANY LIMITED

Shareholding 70:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

HAVIVA RAHMANI

Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICH BLANK INC

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00905005

Shareholding 72: 1 transferred on 2011-01-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS ROBERTS

Shareholding 73: 1 transferred on 2015-07-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGETTE RYAN

Shareholding 74:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

KENNETH GEORGE SERVICE

Shareholding 75: 1 transferred on 2014-06-20

0 ORDINARY shares held as at the date of this confirmation statement

Name: P SHANKAR

Shareholding 76: 1 transferred on 2013-03-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCOISE JANE HELENE STEWART

Shareholding 77:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SUNLIGHT SERVICES SA

Shareholding 78: 1 transferred on 2011-01-24

0 ORDINARY shares held as at the date of this confirmation statement

Name: SURAJ INVESTMENTS LIMITED

Shareholding 79:

1 ORDINARY shares held as at the date of this confirmation statement

Name: BARRINGTON SCOTT TOBIN AND MARIAN ANGELA TOBIN

Shareholding 80: 1 transferred on 2015-06-15

0 ORDINARY shares held as at the date of this confirmation statement

Name: TREVOR & SANDRA WAITE

Shareholding 81: 1 transferred on 2015-06-23

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER JOHN WALL

Shareholding 82:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

NICHOLAS WEST

Shareholding 83: 1 transferred on 2011-07-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: J M WILLIAMS

Shareholding 84:

1 ORDINARY shares held as at the date of this confirmation statement

Name: WILLOUGHBY (396) LIMITED

Shareholding 85:

1 ORDINARY shares held as at the date of this confirmation statement

Name: C H WYNCOL

Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ZULFIKAR REMTULLA JETHA AND SHELINA ZULFIKAR JETHA

Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ZULFIKAR REMTULLA JETHA AND SHELINA ZULFIKAR JETHA

Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ZULFIKAR REMTULLA JETHA AND SHELINA ZULFIKAR JETHA

Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ZULFIKAR REMTULLA JETHA AND SHELINA ZULFIKAR JETHA

Confirmation Statement

00905005

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

00905005

End of Electronically filed document for Company Number: