

### **Confirmation Statement**

Company Name: GREYCOAT GARDENS (MANAGEMENT) LIMITED

Company Number: 01375561

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Company Name: GREYCOAT GARDENS (MANAGEMENT) LIMITED

Company Number: 01375561

Confirmation **06/06/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORD ?1 Number allotted 82

Currency: GBP Aggregate nominal value: 82

Prescribed particulars

A MEMBER WHO FOR THE TIME BEING IS NOT A QUALIFIED MEMBER IN RESPECT OF THE SHARES OF WHICH HE IS REGISTEREDAS THE HOLDER SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF THOSE SHARES.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	82
		Total aggregate nominal	82
		value:	
		Total aggregate amount	0
		unpaid:	

### **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 ORD ?1 shares held as at the date of this confirmation statement

Name: **E ACKERS** 

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

Name: A ADEDEJI

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

Name: RICHARD PAUL DYMOCK & ANGELA JILL DYMOCK

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

Name: ANSTON INVESTMENTS LTD

Shareholding 5: 1 ORD ?1 shares held as at the date of this confirmation statement

Name: ANSTON INVESTMENTS LTD

Shareholding 6: 1 ORD ?1 shares held as at the date of this confirmation statement

Name: ANSTON INVESTMENTS LTD

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

Name: PAMELA PICKERING AND STEPHEN APPELBEE

Shareholding 8: 1 ORD ?1 shares held as at the date of this confirmation statement

Name: THOMAS JAMES ARCHER-BURTON

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

Name: ASSOCONSULT S.R.L

Shareholding 10: 1 ORD ?1 shares held as at the date of this confirmation statement

Name: MR M & MRS W BIANCOTTI

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

Name: N BIANCOTTI

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

Name: CECILY DEIRDRE BOMBERG

Shareholding 13: 1 ORD ?1 shares held as at the date of this confirmation statement

Name: PETER & JEANNE ISABEL BRADLEY

Shareholding 14: 1 ORD ?1 shares held as at the date of this confirmation statement

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Name: PAUL KIERAN LOFTUS & BRENDAN TERRENCE HEARITY

Shareholding 15: 1 ORD ?1 shares held as at the date of this confirmation statement THIAGARAJAN & RAJINI CHANDRASEKHAR Name: 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 16: Name: MR M G & MRS D A P COLLIS Shareholding 17: 1 ORD ?1 shares held as at the date of this confirmation statement Name: JEAN-FRANCIS & HANNAH COPPENOLLE 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 18: **ANDREW JONATHAN SMITH & DIANA MARY CURTIS SMITH** Name: Shareholding 19: 1 ORD ?1 shares held as at the date of this confirmation statement Name: **ALAN WILLIAM & BRANKA DOUGLAS** Shareholding 20: 1 ORD ?1 shares held as at the date of this confirmation statement Name: **AMELIA DOUGLAS** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 21: Name: JONATHAN DAVID EDWARDS 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 22: **LORI CHEN & ELIZABETH ALEXANDER** Name: Shareholding 23: 1 ORD ?1 shares held as at the date of this confirmation statement MALCOLM LYON & ELIZABETH ANNE LYON Name: 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 24: Name: RAFFAELE FANTETTI 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 25: Name: LAURA HARRIET DARLING FARLEY 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 26: Name: **CHRISTOPHER & HELEN FISHER** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 27: **F FORDER** Name: Shareholding 28: 1 ORD ?1 shares held as at the date of this confirmation statement Name: **S G FRANKISS** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 29: **VINAY GHAI AND DESIREE ROZANNE GHAI** Name: 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 30: Name: **IAN ROBERT & JANE GOLDSMITH** 

1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 31: **PATRICK GORMLEY** Name: 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 32: PETER PER GULLESTRUP Name: 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 33: Name: PETER GEOFFREY HEARSEY-ZOUBIE & MARWAN HEARSEY-ZOUBIE 1 transferred on 2017-02-27 Shareholding 34: 0 ORD ?1 shares held as at the date of this confirmation statement **C M HOLLIDAY** Name: 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 35: Name: **JAMES Y HOPE** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 36: Name: **TANN VOM HOVE** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 37: **SERGIO INDRIO** Name: Shareholding 38: 1 ORD ?1 shares held as at the date of this confirmation statement Name: INTERCOMEX ENTERPRISES CORPORATION (5A) Shareholding 39: 1 ORD ?1 shares held as at the date of this confirmation statement Name: INTERCOMEX ENTERPRISES CORPORATION(5) Shareholding 40: 1 ORD ?1 shares held as at the date of this confirmation statement Name: CHRISTINE THERESA JACKSON Shareholding 41: 1 ORD ?1 shares held as at the date of this confirmation statement Name: SUSAN LESLEY SHAW & JONATHAN ROWLAND Shareholding 42: 1 ORD ?1 shares held as at the date of this confirmation statement **ARTEMIS KASSI** Name: 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 43: SARAH ELIZABETH MILNE & KATY MARY BATEY Name: Shareholding 44: 1 ORD ?1 shares held as at the date of this confirmation statement **CORNELLA ALETTA LEITCH** Name: 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 45: **CHUN HIN ELTON LEUNG** Name:

**DAVID & MONKIA MANSER** 

Shareholding 46:

Name:

1 ORD ?1 shares held as at the date of this confirmation statement

1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 47: ANDREW JOHN MACKAY & MARGARET ANNE MACKAY Name: 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 48: MR J & MRS R MAYATT Name: Shareholding 49: 1 ORD ?1 shares held as at the date of this confirmation statement Name: **JE MAYHEW** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 50: Name: **EMILY SUSAN MELROSE** Shareholding 51: 1 ORD ?1 shares held as at the date of this confirmation statement Name: MARGARET ANN BAUMBER & MICHAEL JOHN MANSELL 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 52: Name: MR M & MR F MIRABELLI 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 53: Name: SIDHARTH MITTRA 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 54: Name: **E MORIS** Shareholding 55: 1 ORD ?1 shares held as at the date of this confirmation statement Name: **E MORIS** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 56: Name: MRS R UGURGIERI MRS F LUCCHESINI & 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 57: Name: **PAUL & LISETTE JANE OGBORN** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 58: Name: THOMAS OSTENBERG 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 59: IAN PHARES PEARSON Name: Shareholding 60: 1 ORD ?1 shares held as at the date of this confirmation statement Name: JAMES CORBIN PENBERTHY 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 61: Name: **GUGLIELMO PICCHI** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 62:

**STEPHEN & CAROLYN PICKFORD** 

Name:

1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 63: Name: A POPE 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 64: Name: **HOMAN POTTERTON** Shareholding 65: 1 ORD ?1 shares held as at the date of this confirmation statement Name: **HOMAN POTTERTON** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 66: **D RAWLE** Name: Shareholding 67: 1 ORD ?1 shares held as at the date of this confirmation statement Name: **LESLIE ANN REED** Shareholding 68: 1 ORD ?1 shares held as at the date of this confirmation statement Name: YANA SAI 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 69: Name: **SARA VENTURES LIMITED** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 70: Name: MARGARET SHEEHAN Shareholding 71: 1 ORD ?1 shares held as at the date of this confirmation statement Name: C C SMITH 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 72: Name: **WILLIAM PAUL SUTTON** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 73: Name: **WILLIAM PAUL SUTTON** 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 74: Name: OF BUCHAN THE COUNTESS 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 75: Name: MRS A S TURTON & THE HON G Shareholding 76: 1 ORD ?1 shares held as at the date of this confirmation statement Name: **DEBORAH HELEN THOMAS** Shareholding 77: 1 transferred on 2017-01-04 0 ORD ?1 shares held as at the date of this confirmation statement **ROBERT THOMASON** Name: 1 ORD ?1 shares held as at the date of this confirmation statement Shareholding 78: Name: **J WESTON** 

Shareholding 79: 1 ORD ?1 shares held as at the date of this confirmation statement

Name: BARBARA WHITNEY

Shareholding 80: 1 ORD ?1 shares held as at the date of this confirmation statement

Name: **BEVERLEY VICTORIA ANNE WICKS** 

Shareholding 81: 1 ORD ?1 shares held as at the date of this confirmation statement

Name: R WOODBURN

Shareholding 82: 1 ORD ?1 shares held as at the date of this confirmation statement

Name: R WOODBURN

Shareholding 83: 1 ORD ?1 shares held as at the date of this confirmation statement

Name: SOPHIA MIWA ANDERSON

Shareholding 84: 1 ORD ?1 shares held as at the date of this confirmation statement

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Name: PAMELA THOMASON

# **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.				

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**Electronically filed document for Company Number:** 

## **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

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**Electronically filed document for Company Number:** 

### **Authorisation**

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

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End of Electronically filed document for Company Number: