



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE 53/54 CORNWALL GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **01950756**



Received for filing in Electronic Format on the: **23/02/2018**

X70DTRQ3

Company Name: **THE 53/54 CORNWALL GARDENS MANAGEMENT COMPANY
LIMITED**

Company Number: **01950756**

Confirmation **23/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: Name:	10 ORDINARY shares held as at the date of this confirmation statement ROSEMARY ELLEN JOHNSTON BICKERSTAFF
Shareholding 2: Name:	20 ORDINARY shares held as at the date of this confirmation statement LAURENT GERARD GANEM & ANNE ARIANNE PIERRE GANEM
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement RENATE VERONIKA HANSELMANN
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement RONALD CHARLES G HARRISON & EVA LUISE J HARRISON
Shareholding 5: Name:	10 ORDINARY shares held as at the date of this confirmation statement MICHAEL JEREMY HODGES
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this confirmation statement THE HONOURABLE VERONICA MARY HODGES
Shareholding 7: Name:	10 ORDINARY shares held as at the date of this confirmation statement HAMILTON LOWE
Shareholding 8: Name:	10 ORDINARY shares held as at the date of this confirmation statement FARHANG MEHREGANI
Shareholding 9: Name:	10 transferred on 2017-07-25 10 ORDINARY shares held as at the date of this confirmation statement MICHAEL MESSERER
Shareholding 10: Name:	10 transferred on 2018-01-31 0 ORDINARY shares held as at the date of this confirmation statement RICHARD JOSEPH RICKCORD
Shareholding 11: Name:	10 ORDINARY shares held as at the date of this confirmation statement DORIANA RUSSO, GIOVANNI RUSSO & PAOLO RUSSO
Shareholding 12: Name:	10 ORDINARY shares held as at the date of this confirmation statement OLGA SABADOSH
Shareholding 13: Name:	10 ORDINARY shares held as at the date of this confirmation statement MASAKO SHIGIYA

Shareholding 14: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARVEY JOHN SMYTH**

Shareholding 15: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **AARZ ALI ABDUL REDA ZAYERI**

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